

Hyde County Board of Commissioners' Meeting
August 7, 2006
Minutes

The Hyde County Board of Commissioners held its regular meeting on Monday, August 7, 2006 at 7:00 PM in the Board of Education Meeting Room, O.A. Peay School.

Board Members present were:

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

Staff members present were:

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

Media present were:

Doug Gibbs, The Washington Daily News

Chair Emmert called the meeting to order, Kevin Howard offered prayer and Bea 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 amended. The following items were added: NC Step Project Ordinance, Inspection Fee Schedule, and Sheriff Department Surplus Property.

Public Comments

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

Odessa Jarvis – Stated in past Board had indicated no additional grants would be written until the County Recreation program had been dealt with.
Charles Spencer – informed Ms. Jarvis that the County Recreation Plan was being worked on.

Approval of Minutes July 17, 2006

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 July 17, 2006 minutes as submitted.

Glenn Gibbs, Mainland O-Tax Board

Mr. Gibbs presented several request on behalf of the Mainland O-Tax Board and presented several names for consideration in replacing Thomasina Baynor. The Commissioners requested Mr. Gibbs contact the names for consideration and verify their willingness to serve on the O-Tax Board and bring issue back to Board.

Public Hearing – CDBG Economic Development Hyde/Davis Business Center

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 Public Hearing at 7:30PM to receive comments on the CDBG Economic Development for Hyde/Davis Business Center.

Larry Moolenaar gave an update on the project. Comments received as follows:

Mr. Graff inquired into the expectations for the project.
Jerald Lucas inquired into the size of the area this project would impact.

Upon motion made by Jane Hodges, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board closed the pubic hearing at 7:42PM.

Resolution for the County of Hyde's Application for CDBG Funding for the Hyde/Davis Business Enterprise Center Expansion and Facility Upgrade Project

Upon motion made by Jane Hodges, seconded by Bea Emmert with all Board members voting in favor, BE IT RESOLVED THAT the Board adopted the Resolution for the County of Hyde's Application for CDBG Funding for the Hyde/Davis Business Enterprise Center Expansion and Facility Upgrade Project. FOR COMPLETE RESOLUTION SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE.

Glenn Gibbs, Mainland O-Tax Board continued

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 request from the Mainland O-Tax Board:

\$480 reimbursement to Mark Carawan for mowing services from O-Tax funds
Up to \$2,500 for future mowing services from O-Tax funds. Mainland O-Tax Board will contract with Wallace Gibbs for mowing services to be paid for with O-Tax Funds.
\$9,000 contribution to Mattamuskeet Refuge for bird watchers path from O-Tax Funds
\$314.95 each for three weed eaters
Letter to Wildlife Commission requesting improvements to Engelhard Soundside Boat Ramp
Letters of recognition for assistance with Lake Road project

County Manager Kevin Howard will research costs to build bathroom facilities on Lake Road.

Arthur Graff – Subdivision Approval

Mr. Graff requested a variance to the subdivision ordinance regarding 45' right of way.

Upon motion made by Jane Hodges, seconded by Bea Emmert with all Board members voting in favor, BE IT RESOLVED THAT the Board granted a variance to the subdivision ordinance regarding the 45' right of way to Mr. Graff and Mr. Cornell due to most of the property being unsuitable for building.

Linda McCabe, DSS Work First Plan

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 standard status for the Work First Program.

Tony Spencer, Emergency Management Coordinator

Mr. Spencer presented several items to the Board.

1. **Debris Contract** – 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 Memorandum of Agreement with NC DOT for emergency removal of debris during a State of Disaster or Imminent Threat of Disaster and/or a State of Emergency. FOR COMPLETE CONTRACT SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE
2. **Ponzer Volunteer Fire Department Contract** – 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 contract with the Ponzer Volunteer Fire Department as presented. FOR COMPLETE CONTRACT SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE
3. **Ponzer Volunteer Fire Department District** – 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 Ponzer Volunteer Fire Department District as presented. FOR DISTRICT BOUNDARIES MAP SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE
4. **Public Safety Mutual Aid Agreement** -- 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 Public Safety Mutual Aid Agreement as presented. FOR COMPLETE AGREEMENT SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE
5. **Award of Contract for Alt 911 EOC Generator** -- Upon motion made by Charles Spencer, seconded by Jane Hodges, BE IT RESOLVED THAT the Board awarded the Contract for the alt 911 EOC Generator to Modlin Electric for \$40,954. The motion carried with a vote of 3 to 0. Commissioner Emmert abstained. FOR COMPLETE CONTRACT SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE

Manager's Business

Mr. Howard presented several issues to the Board.

1. **NC ACC 2006 Annual Conference** -- Commissioners expressed no interest in attending
2. **CDBG-RS Y5 #06-C-1547 Funding Approval and Signatory Cards** – Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the CDBG-RS Y5 #06-C-1547 Funding Approval and Signatory Cards as presented.
3. **CDBG-RS Y5 #06-C-1547 Project Ordinance** -- 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 CDBG-RS Y5 #06-C-1547 Project Ordinance as presented. FOR COMPLETE ORDINANCE SEE ORDINANCE BOOK COUNTY MANAGER'S OFFICE
4. **Sprayfield Enlargement Project Ordinance #90 Amendment #4** -- 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 Sprayfield Enlargement Project Ordinance #90 Amendment #4 as presented. FOR COMPLETE ORDINANCE SEE ORDINANCE BOOK COUNTY MANAGER'S OFFICE
5. **Airfield Lighting Rehab Contract** – 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 Airfield Lighting Rehab Contract with Aubrey Silvey for \$175,695. FOR COMPLETE CONTRACT SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE
6. **Dare County Contract Solid Waste Removal Ocracoke** -- 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 Dare County Contract Solid Waste Removal Ocracoke for \$265,323.83. FOR COMPLETE CONTRACT SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE
7. **Summary of Items from Fire Departments** – All Departments have submitted required information. NIMS are due at later date.
8. **Engelhard Convenience Site Building** – Building was purchased for approximately \$2,200.
9. **Approval of Secondary Road Funds for Gaskill Lane** -- Upon motion made by Jane Hodges, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board supporting utilizing the Secondary Road Funds to bring Gaskill Lane to minimum DOT standards.
10. **Petition to Add O'Neal Lane to NC DOT Division of Highways Road System** -- Upon motion made by Jane Hodges, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board supporting the petition to add O'Neal Lane to NC DOT Division of Highways Road System.
11. **Regional Solid Waste Authority Appointment** – Upon motion made by Jane Hodges, seconded by Charles Spencer, with all Board members voting in favor, BE IT RESOLVED THAT the Board appointed Commissioner Charles Spencer to the Regional Solid Waste Authority.

12. **2006/07 Salary Pay Plan** – 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 adjustment to the salary grade for Social Worker I from a 13 to a 12 since there is now a 4-grade difference between Social Worker I and Social Worker II grade.
13. **Hyde County Drug and Alcohol Policy** -- 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 Drug and Alcohol Policy as presented. FOR COMPLETE POLICY SEE MINUTE DOCKET FOLDER COUNTY MANAGER’S OFFICE.
14. **Social Services Child Care Line Item** -- In the current Fiscal Budget funds were not budgeted for Social Services Child Care. Funds may need to be transferred in the future.
15. **Public Safety Center Change Orders** – Mr. Howard presented the Board with figures to convert the heating and air conditioning in the new Public Safety Center to Natural Gas. No action was taken.
16. **Jerry Hardison Out of State Travel Approval** -- Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Out of State Travel Request for Jerry Hardison. Mr. Hardison will be taking the National Flood Insurance Program/Community Rating training in Maryland.
17. **Letter in Opposition to the Closure of South Point, Ocracoke, NC** -- Upon motion made by Jane Hodges, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board agreed to send a letter opposing the closure of South Point on Ocracoke until a economic analysis study has been completed.
18. **NC Small Town Economic Prosperity Grant Project 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 NC Small Town Economic Prosperity Grant Project Ordinance. FOR COMPLETE ORDINANCE SEE ORDINANCE BOOK COUNTY MANAGER’S OFFICE
19. **Sheriff Department Property Dog, Door Popper and Kennel** – Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board decided not to sale the property (dog, door popper and kennel).
20. **Inspections Fee Schedule** -- Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board approve a change to the Inspection Fee Schedule as follows: Section II Light Construction and Accessory Structures 3) 601 – unlimited \$40 plus 18 cents per each square foot over 600 feet.

Correction to July 17, 2006 Minutes

Upon motion made by Charles Spencer, seconded by Jane Hodges BE IT RESOLVED THAT the Board amended the July 17, 2006 minutes by inserting the word each after \$500 in regards to the LSW Associates. This would allow for a total of \$1,500. Motion carried with a vote of 3 to 0. Jane Hodges abstained.

Closed Session – Personnel

Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board entered into closed session for personnel matter at 9:33 PM.

Upon motion made by Charles Spencer, seconded by Jane Hodges, with all Board members voting in favor, BE IT RESOVLED THAT the Board came out of closed session at 10:07 PM.

Nat Van Nortwick

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 contract with Nat Van Nortwick as presented.

Informational Items

- Contract with Albemarle Commission for Nutrition Services
- Article: Counties Could Be Facing Some Deaf Ears
- Copy of Information Supplied by Glen Hockney
- Letter from Laketha Miller, NC Depart of Health and Human Services Re: Audit
- Letter from Diane Howard, Director Caswell Center Thank you for Operation Santa Claus Contribution
- News Release US Department of Interior: Senator Burr, NC Governor Easley Support Proposal to Replace Bonner Bridge
- NC ACC Urban Issues Forum: ‘County Pressures: The Realities of School Construction Demands’
- Public Safety Center Monthly Progress Report
- Minutes Mainland O-Tax Board July 18, 2006
- Tony Spencer, EM Monthly Report July 2006

Adjournment

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the meeting adjourned at 10:10 PM.

_____ Clerk _____ Chairman
Hyde County Board of Commissioners