

Minutes

**Board of County Commissioners
Hyde County**

December 18, 2009

Chairman Tom Davis called a Special meeting of the Hyde County Board of Commissioners to order at 10:00 AM on Friday, December 18, 2009 in the Hyde County Government Center, Multi-Use Room. The following members were present: Commissioners Gene Ballance, Anson Byrd, Tom Davis, Sharon Spencer, and Barry Swindell. Also present were County Manager Carl Classen and members of the public.

Closed Session

Commissioner Swindell moved to enter closed session in accordance with NCGS 143-318.11(a)(6) - Personnel Matters. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, Spencer, and Swindell; Nays – None; Absent or Not Voting – None.

The Commissioners entered closed session at 10:00 AM.

Commissioner Byrd moved to return from Closed Session. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, Spencer, and Swindell; Nays – None; Absent or Not Voting – None.

The Commissioners re-entered regular session at 12:15 PM.

There being no further matters to come before the Commissioners, Mr. Swindell moved to adjourn the meeting. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Davis, Spencer, and Swindell; Nays – None; Absent or Not Voting – None.

The meeting adjourned at 12:05 PM.

Respectfully submitted:



Lois Stotesberry, Clerk
Hyde County Board of Commissioners

Minutes approved on the 4th day of January, 2010.



Barry Swindell, Vice-chairman
Hyde County Board of Commissioners