

Hyde County Board of Commissioners' Meeting
December 5, 2005
Minutes

The Hyde County Board of Commissioners held its regular meeting on Monday, December 5, 2005 at 7:00 PM in the Board of Education Conference room at O.A. Peay School.

Board members present were:

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

Staff members present were:

Kevin Howard, County Manager
Ranee Holbrook, Sitting in for County Attorney

Media present were:

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

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

Approval of Minutes November 21, 2005

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 November 21, 2005 minutes as presented.

Appointment of Linda Basnight Assistant Clerk to the 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 appointed Linda Basnight Assistant Clerk to the Board.

Election of Board Chair

Jane Hodges nominated Bea Emmert. Nathan Sears nominated Charles Spencer. W. Mack Carawan, Jr. made a motion to close nominations. Jane Hodges seconded and the motion carried unanimously. The Board voted 4 to 1 in favor of Bea Emmert for Chair. Nathan Sears cast the opposing vote.

Election of Vice-chair

Charles Spencer nominated Jane Hodges. W. Mack Carawan, Jr., made a motion to close nominations. Bea Emmert seconded the motion and the motion carried unanimously. The Board voted 5 to 0 in favor of Jane Hodges for Vice-chair.

Reappointment of Sid Hassell County Attorney

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 Sid Hassell as County Attorney.

Reappointment of Connie Burleson Clerk to the Board

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 Connie Burleson as Clerk to the Board.

Approval of Agenda

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 approved the revised agenda as amended.

Appointment of Alice Armstrong Commissioner to replace W. Mack Carawan, Jr.

Janet Russ informed the Board that the Democratic Party Executive Committee met on November 30, 2005 and voted unanimously to elect Alice Ann Gibbs Armstrong to fill vacancy of Fairfield District. 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 accepted the nomination of Alice Armstrong to fill the vacancy by W. Mack Carawan, Jr. Sharon Sadler gave the Oath of Office to Alice Armstrong.

Public Comments

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

Street Sign Replacement Proposals
Public Comment Placement on Agenda
Public Access Grant

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 Budget Transfers and Revisions as submitted.

Budget Revisions:

| Dept | Account | Line Item | Account Name/Explanation | Debit | Credit |
|-------------|----------------------|------------------|---|--------------|---------------|
| 12 | EMERGENCY MANAGEMENT | 105250.3300 | SUPPLIES | \$ 3,200.00 | |
| | | 109990.0001 | CONTINGENCY | | \$ 3,200.00 |
| | | | TRANSFER TO COVER PRINTING & ASSEMBLY OF RISK CONTROL MANUALS FOR CO EMPLOYEES | | |

Budget Transfers

| (FO USE) BR # | DEPARTMENT | ACCOUNT # | LINE ITEM ACCOUNT NAME / EXPLANATION | DEBIT | CREDIT |
|----------------------|-------------------|------------------|---|--------------|---------------|
| 14 | E 911 | 747200.1100 | WIRELESS CHGS | \$ 6,205.00 | |
| | | 747200.1101 | WIRELINE CHGS | \$ 6,205.00 | |
| | | 743990.0000 | FUND BALANCE APPROPRIATED | | \$ 12,410.00 |
| | | | RE-APPROPRIATE FUND BALANCE CAD SYSTEM APPROVED FY04-05 BR#31 05/02/05 | | |

| (FO USE) BR # | DEPARTMENT | ACCOUNT # | LINE ITEM ACCOUNT NAME / EXPLANATION | DEBIT | CREDIT |
|----------------------|-------------------|------------------|---|--------------|---------------|
| | Home Health | 50.5800.4600 | Nursing Scholarship | \$3,600.00 | |
| | | 50.3480.0131 | Medicare Revenue | | \$3,600.00 |

Demolition Award –Plan “B” II

Upon motion made by Jane Hodges, seconded by Charles Spencer, with all Board members voting in favor, BE IT RESOLVED THAT the Board awarded the CDBG-RS 12480 North Lake Road demolition project to the low bidder Plan “B” II. Bids received as follows:

| | |
|-------------------------------|----------|
| EJE Recycling & Disposal, Inc | \$18,000 |
| Plan “B” II, Inc | \$ 5,500 |
| Armstrong, Inc | \$ 9,800 |
| Harrelson & Smith Contracting | \$ 7,984 |

Request for Reinstatement of Time for Julia Brickhouse and Terine Holloway

Issue tabled to allow County Manager to research.

Tony Spencer, Emergency Management Coordinator

Tony Spencer presented several items to the Board.

1. **Mattamuskeet Farms Street Names** – Upon motion made by Jane Hodges, seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the street names for Mattamuskeet Farms as presented.
2. **Ponzer Fire Department Creation and Approval for Assistance from County Attorney** – Upon motion made by Nathan Sears, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved Tony Spencer to draft By Laws and for the County Attorney to review and agreed the County would contract with Ponzer Volunteer Fire Department same as other Fire Departments.
3. **Hyde County Risk Control Program** – Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board adopted the Resolution approving the Hyde County Risk Control Program.

Manager’s Business

County Manager Kevin Howard presented several items to the Board.

1. **Bereavement Leave Policy** – Upon motion made by Charles Spencer, seconded by Alice Armstrong BE IT RESOLVED THAT the Board voted not to change the Bereavement Leave Policy. The vote was 4 to 0. Jane Hodges cast the opposing vote.
2. **Subdivision Pete Neal Property** – The Board was agreeable with the proposal presented.
3. **Public Access Grant Award for \$95,000** – Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board accepted the \$95,000 Public Access Grant.
4. Bids Government Center and Public Safety Center – Mr. Howard updated the Board on the Bids received. The County did not receive sufficient bids to open and the project was readvertised. Bid opening is scheduled for December 13, 2005 at 2:00 PM.

Nathan Sears – Democratic Party Organizational Plan

Mr. Sears requested Ranee Holbrook read a section from the Democratic Party Organizational Plan.

Next Regularly Scheduled Meeting – December 19, 2005

The next regularly scheduled Board of Commissioner meeting will be December 19, 2005 in the Board of Education Conference room at O.A. Peay School.

Informational Items

- Memo to Sheriff Requesting Reports
- Energy Forum Information
- Hyde Focus on Aging
- Democratic Party Plan of Organization
- Local Government Law Bulletin
- Public School Funding in the Summer
- Cape Hatteras National Recreational Seashore ORV Plan

Adjournment

Upon motion made by Charles Spencer, seconded by Jane Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board adjourned the meeting at 8:00 PM.

_____Clerk _____Chairman
Hyde County Board of Commissioners