

**Hyde County Board of Commissioners' Meeting
February 6, 2006
Minutes**

The Hyde County Board of Commissioners held its regular meeting on Monday, February 6, 2006 at 7:00 PM in the Board of Education Conference Room.

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
Sid Hassell, County Attorney
Connie Burlison, Clerk to the Board

Media present were:

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

Chair Emmert called the meeting to order led with prayer and 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. Preserve Phase I Final Plat was added.

Public Comments

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

- New Courthouse Building location
- Current Location of Board meetings
- Moving Public comments to later in meeting
- Barge Building
- Engelhard Airport
- New Courthouse Building costs
- Plans to run government in future
- New Courthouse building on voting ballot
- Possibility of using Current County owned buildings for new facilities

Approval of Minutes January 3, 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 January 3, 2006 minutes as submitted.

Budget Revisions and Transfers

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 Budget Revisions and Transfers as submitted:

Budget Revisions

		MEETING DATE				
		02 06 2006				
(FO USE)	BR #	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
	19	EMERGENCY MANAGEMENT	105250.7400	EQUIPMENT	\$25,000.00	
			103460.0039	OCRACOKE EMERGENCY VEHICLE –NC DEPARTMENT OF INSURANCE		\$25,000.00
				INCREASE BUDGET DUE TO DEPT OF INSURANCE GRANT FOR EMERGENCY BEACH ACCESS VEHICLE/OCRACOKE		

Budget Transfers

		MEETING DATE				
		01 17 2006				
(FO USE)	IDT #	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
	15	EM	105250.7403	RADIO/REPEATER SYSTEMS	\$3,000.00	
		EM	105250.1600	RADIO MAINTENANCE		\$1,000.00
		EM	105250.1500	EQUIPMENT MAINTENANCE		\$1,000.00
		EM	105250.31	GAS/OIL/TIRES		\$ 500.00
		EM	105250.1700	VEHICLE MAINTENANCE		\$ 500.00

Manager's Business

Mr. Howard presented several issues to the Board.

1. **Outer Banks Scenic Byway Committee** – Upon motion made by Nathan Sears, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board agreed to provide funds in the amount of \$1,250 to cover Hyde County's share of the required matching grant funds for the Outer Banks Scenic Byway project. The funds will be transferred from contingency.
2. **Hyde County Airport 2007/2011 Transportation Improvement Program** – Upon motion made by Alice Armstrong, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the 2007-2011 Hyde County Airport Transportation Improvement Program as presented.
3. **Mapping Service Agreement** – 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 Mapping Service Agreement with Spectrum North Carolina, LLC for the amount of \$68,640
4. **Hyde County Airport Runway 11-29 Approach Clearing Bids** – Upon motion made by Jane Hodges, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board accepted the recommendations of County Manager Kevin Howard and awarded the Hyde County Airport Runway 11-29 Approach Clearing contract to Dixie General Construction for the amount of \$158,646.00. Included with this option is Schedule I, Schedule II, Bid Alt I, and Bid Alt II.

Reed Whitesell, Holland Consulting Planners

1. **Public Hearing FY 2006 CDBG-Supplemental Assistance Program**. 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 7:30 PM to receive comments on the 2006 CDBG-SA Program. Reed Whitesell gave an overview of the program. Comments received as follows:
percentage rate paid to Holland Consulting
Concern about contractor bids for project awarded to contractor outside of county.
Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE RESOLVED THAT the Board closed the Public Hearing at 7:37 PM.
2. **Summary Hurricane Isabel HMGP Acquisition Program** – Mr. Whitesell gave a presentation on how the proposed Isabel Buyout Program will work. The Board was presented with a prioritization plan including 21 eligible units.
3. **Resolution Approving Administrative Guidelines and Policies for the Hurricane Isabel Hazard Mitigation Grant Program** – 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 approving Administrative Guidelines and Policies for the Hurricane Isabel Hazard Mitigation Grant Program.
4. **CDBG-SA Demolition Contract Award** – Upon motion made by Nathan Sears, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board awarded the Demolition Contract Award for CDBG-SA to Armstrong Inc, low bidder at \$17,750.

Doug Causey, USDA

Mr. Doug Causey presented Letter of Conditions Amendment regarding the new courthouse building. The amendment will change the loan amount from \$2,650,000 to \$3,650,000. Charles Spencer made a motion to adopt the resolution amending the letter of conditions. Jane Hodges seconded the motion. The motion carried with vote of 3 to 2. Commissioners Sears and Armstrong cast the opposing votes.

Jeff Best, Pittard, Perry & Crone –Audit Presentation

1. **2004-05 Audit Presentation** -- Mr. Best presented the 2004-2005 Audit. The Board requested Pittard, Perry & Crone schedule a audit workshop to familiarize the Board with the Audit.
2. **Audit Contract Amendment** – 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 audit contract amendment. The amendment changes the audit submission date.

Margaret Gray, McKim & Creed – The Preserve Phase I Preliminary Plat

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 Preserve Phase I Preliminary Plat. The final Plat will need a storm water drainage plan and road permits.

Tom Chess and Jerry Gaines, Hyde A Way Shores

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 Hyde A Way Shores Preliminary Plat.

Jackie Robbins, EMS Coordinator Grant Application

Upon motion made by Charles Spencer, seconded by Bea Emmert with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the NC Office of Emergency Medical Services HRSA Hospital/EMS System Application. Matching Funds are not required. The grant will be for approximately \$18,000 and radio equipment will be purchased with funds.

Nathan Sears – Ocracoke School Funding

Nathan Sears made a motion for the County to provide \$300,000 to complete the Ocracoke School new addition. Alice Armstrong seconded the motion. The motion failed with a vote of 2 to 3. Commissioners Hodges, Emmert and Spencer cast the opposing votes.

Jane Hodges Land Use Plan Amendment

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved amending the Hyde County Land Use Plan as below:

Hyde County opposes any 404 wetlands mitigation projects within Hyde County undertaken to replace 404 wetlands outside of Hyde County.

Informational Items

- Land Use Plan Meeting Notice
- Working For Results as a Board Workshop Notice
- NC Coastal Area Annual Meeting Notice
- Copy of Ordinance Providing for the Removal and Disposition of Abandoned, Nuisance and Junked Motor Vehicles
- SBOE Memo to County Boards of Elections Details Implementation Plan
- Email Re: Ocracoke Mosquito Control Board

Adjournment

Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board adjourned the meeting at 9:40PM.

_____ Clerk _____ Chairman
Hyde County Board of Commissioners