



**Appointment – Tideland Mental Health Center Area Board - Geri Pittman**

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board reappointed Geri Pittman to the Tideland Mental Health Center Area Board for a term of three years.

**Appointment – Coastal Resources Advisory Council – Eugene Ballance**

Upon motion made by Nathan Sears, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board appointed Eugene Ballance to replace Wayne Teeter as Hyde County's representative on the Coastal Resources Advisory Council. Mr. Teeter requested that he be replaced.

**Appointment – Land Use Plan Advisory Committee – Stevie Wilson**

Upon motion made by Nathan Sears, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board appointed Stevie Wilson to replace Cindy Gaskill on the Land Use Plan Advisory Committee as one of Ocracokes designees. Ms. Gaskill requested that she be replaced.

**Rick Barkes and John Caldwell, NC DOT Division of Aviation**

Mr. Barkes and Mr. Caldwell discussed the need to complete the mandatory improvements at the Hyde County Airport, as quickly as possible so federal funding would not be lost. They stated they were willing to assist the Board and the members of the Airport Advisory Committee.

**Jay Talbert, Talbert and Bright**

Mr. Talbert brought several items before the Board.

1. **Airport Height Restriction Ordinance** – Upon motion made by Jane Hodges, seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Board adopted the Airport Height Restriction Zoning Ordinance.
2. **Airport Rules and Regulations** – 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 Airport Rules and Regulations as submitted.
3. **Airport Minimum Standard Ordinance** – Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the adopted the Airport Minimum Standards Ordinance.
4. **Authorization to Solicit Proposals** – Upon motion made by Charles Spencer, seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Board authorized the County Manager and Talbert and Bright Consultants to solicit proposals for the following:
  - Lighting Repair
  - Beacon Repair
  - PAPI's
  - Airport Approach Clearance
5. **Airport Advisory Committee Bylaws** – Upon motion made by Jane Hodges, seconded by Charles Spencer BE IT RESOLVED THAT the Board adopted the Airport Advisory Committee Bylaws as amended. The committee will consist of 7 members not five. Four members present are considered a quorum. The first and last sentence of Section V will be deleted. The committee will elect from its members a chairman, vice-chairman and secretary. Vouchers issued for payment do not need to be signed by the Fixed Based Operator.
6. **Airport Advisory Committee Appointments** – Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board made the following appointments to the Airport Advisory Committee:
  - Glen Spencer 1 year term
  - Wilson Daughtry 1 year term
  - Scott Coble 1 year term
  - Wade Hubers 2 year term
  - Tim Whitfield 2 year term
  - Charles Spencer 3 year term
  - Melvin Collins 3 year termBilly Williams will be an alternate if an appointee declines.

**Airport Property Lease – Ben Simmons**

Upon motion made by Jane Hodges, seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Board extended the Airport farm property lease with Ben Simmons for one year effective January 1, 2005 with same terms. \$18,000 annual rent.

**Airport Fixed Based Operator and FY05 Projects List**

Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board agreed to take no action on the Airport Fixed Based Operator and FY05 Projects List until the nearly elected Airport Advisory Committee could meet and review the issues to make recommendations.

### **Alice Keeney, County Planner**

Ms. Keeney presented several items to the Board.

1. **County Planning Department Update** – Ms. Keeney presented the Board an update of activities in the County Planning Department.
2. **Engelhard Strategic Plan** – Charles Spencer made a motion to table the approval of the Engelhard Strategic Plan. Mr. Spencer withdrew his motion. Upon motion made by Charles Spencer, seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Engelhard Strategic Plan as submitted.
3. **Demolition and Lot Clearance Contract Award** – Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board awarded the Demolition and Lot Clearance Contract to Plan “B” II, Inc on the following homes in the 2004 CDBG-Scattered Site Program:

Eva Shelton	\$9,850
Eugene Gibbs	\$15,250
Tilson Young	\$9,850

### **Daniel Taylor, Buck Engineering**

Mr. Taylor, Buck Engineering requested authorization to relocate 1800 feet of the dike near Juniper Bay for the purpose of coastal marsh mitigation. The Board took no action.

### **Tony Spencer, Emergency Management Coordinator**

Mr. Spencer requested E911 funding appropriation for a recording system for E911 and for Phase II capable receiving equipment. 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 appropriation from E911 fund balance for a recording system and Phase II receiving equipment at approximately \$72,500 with following budget revision:

Increase 74.7200.1100	Wireless Equipment Charge	\$29,000
Increase 74.7200.1101	Wireline Equipment Charge	\$43,500
Increase 74.3990.0000	911 Fund Balance	\$72,000

### **Jackie Robbins, EMS Coordinator – Bioterrorism Grant Application**

After much discussion and 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 Bioterrorism Grant Application.

### **Manager’s Business**

Mr. Davenport presented several items to the Board.

1. **Dike Funding** – Addition funds have not been appropriated for the dike after the completion of Phase X. Upon motion made by Charles Spencer, seconded by Nathan Sears BE IT RESOLVED THAT the Board adopted a resolution to send letters to Federal Representatives seeking appropriation of funds in Y06 to complete the Swan Quarter Dike. The motion carried with a voted of 3 to 0. Commissioner Hodges abstained from voting.
2. **Proposal to Trap on Dike** – Greg Tunnell, Mattamuskeet Furbearer Management requested permission to trap on the Swan Quarter Dike. Bea Emmert made a motion to allow Mr. Tunnell to trap on the dike but not to allow vehicle access (ATV’s included). The motion failed due to lack of a second. Jane Hodges made a motion to allow Mr. Tunnell to trap on the dike. The motion failed due to lack of a second. Charles Spencer made a motion to table the issue until next year at the beginning of trapping season. Mr. Sears seconded the motion. The motion carried unanimously.
3. **David’s Trash Service** – Proposed to trade scale rent for one additional year of solid waste contract. Will be placed on February 21, 2005 Agenda.
4. **Heart Realty – Request to purchase Hyde County Swan Quarter Parking Lot** – The Board expressed no interest in disposing of the property at this time.
5. **Swan Quarter Post Office Update** – Mr. Davenport informed the Board he would be meeting with US Postal Service Representative concerning this matter.
6. **Dean Burbage, Building Inspector Employment Contract** – Upon motion made by Charles Spencer, seconded by Nathan Sears with all Board members voting in favor BE IT RESOLVED THAT the Board agreed to honor the employment contract with Dean Burbage. He will receive \$500 for his present Plumbing II certification but no future increases for certifications will be granted.

### **Public Comments**

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

- Public playground for Ponzer Community
- Thank you to the Board for not taking action on the request of Buck Engineering.
- Delivery of mail in Swan Quarter

**Information Items given to Board**

- Copy of Employment Contract for Dean Burbage
- Memo From Tony Spencer, Emergency Management Coordinator  
Re: Required Training to Receive Future Homeland Security Funding
- Memo from Linda McCabe Re: 2004 Report of Community Child Protection Team
- Letter from Vickie Miller NC Dept of Commerce, Division of Community Assistance  
Re: Closeout for CDBG #02-C-0924
- NC Department of Transportation Annual Statement of Expenditures for Secondary Road Improvements
- Notice of Land Use Plan Committee Meeting on the County's Core Land Use Plan, Phase I – February 15, 2005

**Adjournment**

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board meeting adjourned at 9:25 PM.

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Clerk \_\_\_\_\_ Chairman

Hyde County Board of Commissioners