

**Hyde County Board of Commissioners' Meeting
January 24, 2005
Minutes**

The Hyde County Board of Commissioners held its regular meeting on Monday, January 24, 2005 in the Mattamuskeet School Cafeteria.

Board members present were:

Bea Emmert, Chair	Charles Spencer, Vice-chair	Jane Hodges
W. Mack Carawan, Jr.	Nathan Sears	

Staff members present were:

Don Davenport, County Manager
Sid Hassell, County Attorney
Connie Burlison, Clerk to the Board

Media present were:

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

Chair Emmert called the meeting to order, led with prayer and the Pledge of Allegiance.

Approval of Agenda

Upon motion made by W. Mack Carawan, Jr., seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the agenda as amended. Nathan Sears added Mattamuskeet Elementary School boiler problem for discussion.

Approval of Minutes

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 approved the minutes of the January 4, 2005 meeting as submitted.

Budget Revisions and Transfers

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 approved the following Budget Revisions and Transfers:

DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME	INCREASE	INCREASE
EMERGENCY MANAGEMENT	105250.7401	2003 HOMELAND SECURITY GRANT		\$ 11,200.00
	105250.7402	2004 HOMELAND SECURITY GRANT		\$ 21,180.00
	103460.0031	2003 HOMELAND SECURITY GRANT	\$ 11,200.00	
	103460.0032	2004 HOMELAND SECURITY GRANT	\$ 21,180.00	
SET UP EXPENSE AND REVENUE LINES FOR THESE STATE GRANTS				
SOCIAL SERVICES	106100.0000	CRISIS INTERVENTION PREV-EXP		\$ 2,672.00
	103470.0022	CRISIS INTERVENTION PREV-REV APPROPRIATE ADDITIONAL ALLOCATION	\$ 2,672.00	
HEALTH	105840.4600	MEDICAL SUPPLIES		\$ 330.86
	102600.0030	MARCH OF DIMES GRANT APPROPRIATE GRANT RESERVE	\$ 330.86	
	106170.1400	TRAVEL		\$ 400.00
	106170.7400	EQUIPMENT		\$ 1,300.00
	106170.7503	SOFTWARE		\$ 300.00
	103480.0024	STATE GRANT - DENR APPROPRIATE ADDITIONAL ALLOCATION	\$ 2,000.00	
	105950.4504	CONTRACT INTERPRETOR		\$ 500.00
	105950.5300	DUES & FEES		\$ 350.00
	105950.7400	EQUIPMENT		\$ 1,200.00
	103480.0043	MEDICAID - REVENUE APPROPRIATE MEDICAID REVENUE	\$ 2,050.00	

Budget Transfers

DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME	DECREASE DEBIT	INCREASE CREDIT
EMERGENCY MANAGEMENT	105250.1600 109990.0001	RADIO SYSTEM MAINT. CONTINGENCY APPROVED BY BOARD 12-6-04 TO DO ITEMS 1-8 ON THE RADIO SYSTEM PRIORITY PLAN	\$ 15,000.00	\$ 15,000.00
EMERG.MGMT. INSPECTIONS	105250.7400 105400.7400	EQUIPMENT EQUIPMENT TRANSFER FUNDS FOR TRUCK TO THE CORRECT DEPARTMENT'S LINE ITEM	\$ 12,000.00	\$ 12,000.00
TAX SUPERVISOR	104600.1400 104600.3300	TRAVEL SUPPLIES TAX SUPERVISOR NEEDS ADDITIONAL FUNDS FOR TRAVEL TO OCRACOCKE FOR PROPERTY PICK- UP/DISCOVERY AND FOR ONGOING TRAINING	\$ 800.00	\$ 800.00

Appointment NC Scenic Byway Committee

Upon motion made by Nathan Sears, seconded by W. Mack Carawan, Jr. with all Board members voting in favor, BE IT RESOLVED THAT the Board appointed Robbie Payne to replace Sally Newell on the NC Scenic Byway Committee.

Ocracoke Lane Use Plan Committee – Replacement Ocracoke Position

The appointment of a replacement for Cindy Gaskill to the Ocracoke Land Use Plan Committee was tabled pending obtaining further information.

Sterling Baker, Chuck Brown and Anthony Roper, NC Department of Transportation (DOT)

Mr. Baker updated the Board on projects DOT has in surrounding Counties

1. Tyrrell County – Widening of NC 94 should begin March 1, 2005 and the completion is stated for June 30, 2006.
2. Dare County – Replacement of pipes along 264.

Mr. Baker also informed the Board that DOT will replace a bridge on NC 45 and resurface the road from the Beaufort County Line to US 264. The bridge will be closed for a couple of weeks during the summer and traffic will be detoured.

Jay Talbert, Talbert and Bright

Mr. Talbert brought several issues before the Board.

1. Proposed Airport Height Restriction Ordinance – Tabled
2. Proposed Airport Rules and Regulations – Tabled
3. Proposed Minimum Standards Ordinance – Tabled
4. Airport Advisory Committee Bylaws – Tabled
5. Airfield Lighting System Evaluation – Mr. Talbert presented the Airfield Lighting System Evaluation
6. Tentative FY05 Projects List – Mr. Talbert presented the Project List FY05
7. **Airport Advisory Committee** – 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 agreed to a seven (7) member Airport Advisory Committee.
8. Fixed Based Operator Proposal – Tabled

Jim Brennan, Brennan Associates

Jim Brennan, Brennan Associates presented the new courthouse update.

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 authorized Brennan Associates to move forward with the Construction Document Phase.

Nathan Sears – Mattamuskeet Elementary School

Mr. Sears brought the issue of the Mattamuskeet Elementary School boiler before the Board for discussion. The consensus of the Board of Commissioners was that the Board of Education is taking the matter seriously and dealing with the issue accordingly.

Manager's Business

1. **Coastal Resources Advisory Council (CRAC)**– Mr. Wayne Teeter is the County's representative on the CRAC. County Manager Don Davenport will contact Mr. Teeter to verify his interest in remaining as the County's CRAC representative.

2. **Financial Software Upgrade** – Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges BE IT RESOLVED THAT the Board approved the Financial Software upgrade and the following budget revision. The motion carried with a vote of 4 to 1. Nathan Sears cast the opposing vote.

	Debit	Credit
104400.1500 Computer upgrade		\$8,356
104400.7400 Equipment Server		\$5,644
102600.0006 Processing Fees – Reserve	\$7,636	
109990.0001 Contingency	\$6,364	

3. **Mitigation Project Application** – Mr. Davenport will discuss the Pre-Disaster Mitigation Project Application at the February 7, 2005 meeting.
4. **Hyde County Board of Commissioners 2005 Meeting Schedule Date and Location** – 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 Board of Commissioners 2005 Meeting Schedule Date and Location as submitted.

FOR COMPLETE SCHEDULE – SEE MINUTE DOCKET FOLDER.

5. **Medicaid Legislation** – 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 adopted a resolution supporting Medicaid Phase-out For County Cost Share.
6. **Menu of Options of Local Revenue Sources** – Upon motion made by W. Mack Carawan, Jr., seconded by Bea Emmert with all Board members voting in favor, BE IT RESOLVED THAT the Board authorized Mr. Davenport to send a letter to Hyde County’s representatives asking for their support for the Menu of Options of Local Revenue Sources: sales tax, meal tax, local excise tax or conveyance tax and various impact fees. This would allow all counties the same revenue options.
7. **Audit Contract Out for Bids** – 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 directed that the County Manager and Finance Officer solicit bids for the 2004-05 audit contract.

Public Comments

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

- Housing Conditions

Information Items given to Board

- Invitation to Reception Recognizing Hyde County Health Care Workers
- December EMS Report
- December Tax Collections Report
- December Animal Control Report
- Letter From Senator Dole Re: FEMA
- Letter From Representative Jones Re: FEMA Project Worksheet #956 Courthouse
- Ocracoke Planning Board December 13, 2004 Minutes
- Citizens Informational Workshop – NCDOT Replacement of Four NC 12 Bridges on Ocracoke Island January 27, 2005
- Ocracoke Planning Board Approved Minutes for December 13, 2004

Adjournment

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 meeting adjourned at 8:20 PM.

Clerk _____ Chairman _____
Hyde County Board of Commissioners