Special Meeting Minutes

Board of County Commissioners
Hyde County

Monday, January 28, 2013

Chairman Barry Swindell called the Special Meeting of the Hyde County Board of Commissioners to order at 12:05 p.m. on Monday, January 28, 2013 in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Commissioners Anson Byrd, John Fletcher, Earl Pugh, Jr. and Barry Swindell; Clerk to the Board Lois Stotesberry; and, members of the public. Finance Officer Corrinne Gibbs assisted the Board of Commissioners by providing Ocracoke citizens public access to the meeting. No citizens attended on Ocracoke.

County Attorney Fred Holscher was absent.

Commissioner Tunnell arrived at 12:10 p.m.

Agenda:

Chairman Swindell asked for any changes to the January 28, 2013 meeting Agenda as presented by the Clerk. Commissioner Fletcher moved to approve the agenda as presented by the Clerk. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh and Swindell; Nays – None; Absent or not voting – Tunnell.

Public Comments:

Chairman Swindell called for comments from the public.

Commissioner Fletcher expressed concern that careful consideration be given during the hiring process for the County Manager position.

There being no further comments from the public, Chairman Swindell continued the meeting.

Items of Consideration:

Personnel Matters:

Chairman Swindell stated that the Board of Commissioners will enter into Closed Session for the purpose of conducting interviews to fill the vacant County Manager position.

Closed Session

Commissioner Fletcher moved to enter into closed session in accordance with § 143-318.11 (a)(6) for discussion of personnel matters at 12:09 p.m. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh and Swindell; Nays – None; Absent or not voting – Tunnell.

Commissioner Tunnell arrived at 12:10 p.m.

Commissioner Byrd moved to come out of closed session at 3:05 p.m. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Recess

Commissioner Byrd moved to recess the meeting at 3:06 p.m. and to reconvene on Tuesday, January 29, 2013, at 10:15 a.m., in the Hyde County Government Center Multi-Use Room, Swan Quarter and the Ocracoke Commons Room utilizing electronic conferencing equipment for continuation of the County Manager interview process. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Special Meeting
(Re-convened)

Tuesday, January 29, 2013

Chairman Swindell re-convened the Special Meeting of the Hyde County Board of Commissioners at 10:15 a.m. on Tuesday, January 29, 2013, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Commissioners Anson Byrd, Earl Pugh, Jr., Barry Swindell and Dick Tunnell; and, Clerk to the Board Lois Stotesberry. Finance Officer Corrinne Gibbs assisted the Board of Commissioners by providing Ocracoke citizens public access to the meeting. No members of the public were present on Ocracoke or Mainland Hyde.

Commissioner John Fletcher and County Attorney Fred Holscher were absent.

NOTE: Chairman Swindell reminded the Board to be compliant with the Hyde County Personnel Policy and Equal Employment Opportunity Commission (EEOC) guidelines while participating in the interview process to fill the vacant County Manager position.

Closed Session

Commissioner Byrd moved to enter into closed session in accordance with § 143-318.11 (a)(6) to continue the interview process at 10:16 a.m. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Byrd, Pugh, Swindell and Tunnell; Nays – None; Absent or not voting – Fletcher.

Commissioner Pugh moved to come out of closed session at 1:25 p.m. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Byrd, Pugh, Swindell and Tunnell; Nays – None; Absent or not voting – Fletcher.

No action taken.

Adjourn

Commissioner Byrd moved to adjourn the meeting. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Byrd, Pugh, Swindell and Tunnell; Nays – None; Absent or not voting – Fletcher.

The meeting adjourned at 1:26 p.m.

Respectfully submitted:

SEAL

Minutes approved on the 4th day of February, 2013.

Lois Stotesberry, CMC, NCCCC
Clerk, Hyde County Board of Commissioners

Barry Swindell
Chair, Hyde County Board of Commissioners

Attachments: (none)