

**Hyde County Board of Commissioners' Meeting**  
**January 4, 2005**  
**Minutes**

The Hyde County Board of Commissioners held its regular meeting on Tuesday, January 4, 2005 in the Ocracoke School Gym.

Board members present were:

Bea Emmert, Chair	Charles Spencer, Vice-chair
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:

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

Chair Emmert called the meeting to order. W. Mack Carawan, Jr. 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. Linda Scarborough, Berkley Manor Steering Committee was added to the agenda and Closed Session was removed.

**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 December 20, 2004 meeting as submitted.

**Juvenile Crime Prevention Committee – Charles Spencer**

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 appointed Charles Spencer to replace Leon Bryant on the Juvenile Crime Prevention Committee.

Charles Spencer made a motion to reconsider. W. Mack Carawan, Jr. seconded the motion. The motion to reconsider passed unanimously.

The original motion to appoint Charles Spencer to replace Leon Bryant on the Juvenile Crime Prevention Committee failed with of vote of 1 to 3. Commissioners Emmert, Carawan and Spencer opposed the appointment of Charles Spencer to the Juvenile Crime Prevention Committee.

**Juvenile Crime Prevention Committee – Bea Emmert**

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 Bea Emmert to replace Leon Bryant on the Juvenile Crime Prevention Committee.

**Tideland Mental Health Board Appointment– Charles Spencer**

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 appointed Charles Spencer to replace Leon Bryant on the Tideland Mental Health Board.

**Sheriff L.B. Johnson – Hiring Relative of Deputy**

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 for Sheriff Johnson to hire Kay Halla, wife of Deputy Matt Halla.

**Linda Scarborough, Berkley Manor Steering Committee**

Ms. Scarborough gave an update of the Berkley Manor Steering Committee.

**Manager's Business**

Don Davenport, County Manager informed the Board there would be a NCACC District I Legislative Briefing on January 10, 2005 at the Albemarle Commission Building in Hertford.

**Public Comments**

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

- Chamber Issues Luncheon
- New Courthouse Facility funds
- Coastal Resource Commission/Coastal Resources Advisory Council – Hyde County Representative

**Information Items given to Board**

- Chamber of Commerce Issues Luncheon Information
- Letter to Pinkie Mann from Tony Spencer, Fire Marshall Re: Complaint of Burning Household Trash

**Adjournment**

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 meeting adjourned at 7:35 PM.

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Clerk \_\_\_\_\_ Chairman \_\_\_\_\_  
Hyde County Board of Commissioners