

Minutes

**Hyde County Board of Commissioners  
Special Meeting**

**June 16, 2008**

Chairman Charles Spencer called a Special Meeting of the Hyde County Board of Commissioners to order at 5:10 PM on Monday, June 16, 2008 in the Multi-Use Room at the Government Center. The purpose of the Special Meeting was to review the proposed FY2008-09 County Budget and related issues. The following members of the Board of Commissioners were present: Alice Armstrong; Gene Ballance, Tom Davis, Charles Ray Spencer, and Barry Swindell. Also present was Interim County Manager Carl Classen, County Attorney Sid Hassell, Clerk to the Board Lois Stotesberry, and members of the public.

Commissioner Davis presented a series of amendments to the revised FY2008-09 Hyde County Budget. Commissioner Davis stated his amendments sought to reduce the use of General Fund balance so as to avoid future tax increases.

After deliberation, Commissioner Davis moved to authorize the County Manager to revise the proposed budget to include the amendments he presented but to include one Narcotics Officer position for the Sheriff's Department and to reduce the Emergency Management Budget by \$6,000. Commissioners Swindell seconded the motion. After discussion, the motion failed on the following vote: Ayes –Davis and Swindell; Nays – Armstrong, Ballance and Chairman Spencer; Absent or Not Voting – None.

After further discussion and hearing no objection, Chairman Spencer directed the County Manager to provide a revised version of Commissioner Davis' budget amendments to the Department Heads and give them the opportunity to provide written comment back to the Board. After discussion, Chairman Spencer stated that he intended to recess the June 16 Regular Meeting until Thursday, June 19, 2008 at 6:00 PM in the Multi-Use Room at the Government Center to allow for further review of the proposed FY2008-09 County Budget.

There being no further matters to come before the Commissioners, Mr. Swindell moved to adjourn the meeting. Mr. Davis seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – None.

The meeting adjourned at 6:30 PM.

Respectfully submitted:

---

Lois Stotesberry, Clerk to the Board of Commissioners

SEAL

---

Charles Spencer, Chairman  
Hyde County Board of Commissioners