

Special Meeting Minutes

Hyde County Board of County Commissioners and Hyde County ABC Board

Monday, June 24, 2013

Chairman Keith Parker-Lowe called the Special Meeting of the Hyde County ABC Board to order at 9:45 a.m. on Monday, June 24, 2013 in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members of the Hyde County ABC Board were present on the mainland: Chairman Keith Parker-Lowe; Glenda Williams; Don Bachman; Finance Officer Gary Davis; and, General Manager Vicki Gibbs.

The following members of the Hyde County Board of Commissioners were present on the mainland: Commissioner Anson Byrd; County Manager Bill Rich; Finance Officer Corrinne Gibbs; Clerk to the Board Lois Stotesberry; and, members of the public. Justin Gibbs, ES Director and Sarah Johnson, PIO assisted the Board of Commissioners by providing Ocracoke citizens public access to the meeting.

The Board of Commissioners did not have a quorum.

Public Hearing – ABC Budget

ABC Board Chairman Keith Parker-Lowe asked for comments from the public on the proposed Hyde County ABC Board FY2013-2014 Budget.

Questions and concerns about the proposed Budget from County Manager Bill Rich, Anson Byrd, Meredith Nicholson and Connie Lienbach were addressed.

There being no further comments from the public Chairman Parker-Lowe continued the meeting.

Discussion

Keith Parker-Lowe presented the proposed FY2012-2013 Hyde County ABC Board Budget.

Due to errors found in the draft, Jeff Best, CPA, Pittard Perry & Crone, recommended the draft FY2013-2014 ABC Board Budget be presented at a later date, after bank statements are reconciled.

Jeff Best, CPA, Pittard Perry & Crone, presented the FY2012-2013 Hyde County ABC Audit.

Recess

Chairman Keith Parker-Lowe recessed the meeting at 12:10 p.m. Budget discussion will continue at 9:30 a.m. on Friday, June 28, 2013 in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

**Reconvened
Friday, June 28, 2013**

Chairman Keith Parker-Lowe called the recessed Special Meeting of the Hyde County ABC Board to order at 9:30 a.m. on Friday, June 28, 2013 in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members of the Hyde County ABC Board were present on the mainland: Glenda Williams and General Manager Vicki Gibbs.

The following members of the Hyde County ABC Board were present on Ocracoke: Chairman Keith Parker-Lowe; Don Bachman; and, Finance Officer Gary Davis.

No Hyde County Commissioners were present. County Manager Bill Rich; Finance Officer Corrinne Gibbs; and, Clerk to the Board Lois Stotesberry were in attendance.

Justin Gibbs, ES Director and Public Information Officer (PIO) Sarah Johnson assisted the Board of Commissioners by providing Ocracoke citizens public access to the meeting.

Discussion

Keith Parker-Lowe, ABC Board Chairman, and Gary Davis, ABC Board Finance Officer, presented "Estimated 2012-2013 Hyde County ABC Board Budget" and "Adjusted 2012-2013 Hyde County ABC Board Budget".

After review and discussion, the Hyde County ABC Board unanimously approved the proposed Hyde County ABC Board FY2013-2014 Budget.

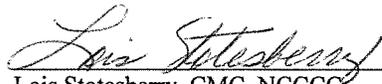
Adjourn:

ABC Board Chairman Keith Parker-Lowe adjourned the Hyde County ABC Board meeting.

The meeting adjourned at 11:00 a.m.

Respectfully submitted:

Minutes approved on the 1st day of July, 2013.


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


Barry Swindell
Chair, Hyde County Board of Commissioners



Attachments: (none)