

Hyde County Board of Commissioners' Special Meeting
June 25, 2007
Minutes

The Special Meeting of the Hyde County Board of Commissioners was called to order by Chairman Charles Ray Spencer on June 25 2007 at 7:00 PM in the Mattamuskeet School Cafeteria. Board Members present were Charles Spencer, Chair; Tom Davis; Alice Armstrong; Gene Ballance; and Barry Swindell.

Also present were Carl Classen, Interim County Manager, Sid Hassell, County Attorney, Finance Officer Janet Dodge, and Connie Burluson, Clerk.

Chairman Spencer called the meeting to order and Gene Ballance offered prayer.

Proposed 2007/08 Budget Session

Interim County Manager Carl Classen presented two options regarding the Proposed 2007/08 Budget for consideration by the Board.

After consideration, Mr. Davis moved to adopt Option B of the Proposed 2007/08, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Balance, and Davis, No – Commissioners Spencer and Swindell; Absent or Not Voting –None.

Budget Ordinance and Resolution

After consideration, Mr. Davis moved to adopt the 2007/08 Budget Ordinance and 2007/08 Budget Resolution with amounts to be transferred, to which Ms. Armstrong seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Balance, and Davis, No – Commissioners Spencer and Swindell; Absent or Not Voting –None.

Consulting Agreement with Charles Rich Summers

After consideration, Mr. Davis moved to approve the consulting agreement with Charles Rich Summers, to which Mr. Ballance seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Spencer, Armstrong, Balance, Davis, and Swindell; No –None; Absent or Not Voting –None.

Adjournment

The meeting adjourned.

Submitted by:

Connie Burluson, Clerk to the Board of Commissioners

Approved this __ day of July, 2007:

Charles Spencer, Chairman,
Hyde County Board of Commissioners