



Summary of Board Meeting Actions

From the Hyde Board of Commissioners Meeting held on July 5, 2011
Official minutes will be available once approved

THE HYDE COUNTY BOARD OF COMMISSIONERS MEETING

July 5, 2011 – 7:00 PM

Hyde County Administration Building and the
Ocracoke School Information Highway via electronic broadcast

Commissioners Present:

Anson Byrd and Dick Tunnell on the mainland; Darlene Styron and Chairman Sharon Spencer on Ocracoke Island. Absent-Barry Swindell

Others Present:

County Manager Mazie Smith, County Attorney Fred Holscher, Deputy Clerk to the Board Shelley Carawan and Jamie Tunnell.

Public Comments:

- Ward Garrish of Ocracoke commented on the solid waste proposal.

Appointments:

- Corrinne Gibbs was appointed to Finance Director.
- Shelley Carawan was appointed as HR Director and to co-sign checks.

Actions:

- The Board approved a contract with Pittard, Perry and Crone for financial services.
- Approval of Contract Awards for CDBG-CR Program
- Award of Administrative Contract Amendment CDBG-SBEA
- Acceptance of CDBG Grant Agreement for Scattered Sites Housing
- Acceptance of CDBG Contingency Grant
- Approval of Budget and Ordinance and Administrative Polices-CDBG
- Ponzer Community Building Rental Agreement was approved.
- A few budget transfers were approved.

Journey Down The Road Less Traveled

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