

**Hyde County Board of Commissioners' Meeting**  
**November 21, 2005**  
**Minutes**

The Hyde County Board of Commissioners held its regular meeting on Monday, November 21, 2005 at 7:00 PM in the Board of Education Conference room at O.A. Peay School.

Board members present were:

Bea Emmert, Chair	Charles Spencer, Vice-chair
Jane Hodges	Nathan Sears

Staff members present were:

Kevin Howard, County Manager	Connie Burlison, Clerk to the Board
Sid Hassell, County Attorney	

Media present were:

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

Chair Emmert called the meeting to order. Charles Spencer offered prayer and led the Pledge of Allegiance.

**Approval of Agenda**

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the agenda as amended. Margaret Gray was removed from the agenda and Bea Emmert was added.

**Public Comments**

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

Rose Acres

**Approval of Minutes October 11, 2005, October 17, 2005 and November 7, 2005**

Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the October 11, 2005, October 17, 2005 and the November 7, 2005 minutes as presented.

**Budget Revisions and Transfers**

Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Budget Transfer.

<u>Dept</u>	<u>Account</u>	<u>Line Item Account Name/Explanation</u>	<u>Debit</u>	<u>Credit</u>
Sewer	618200.1500	Maintenance & Repairs	\$330.00	
	618200.1700	Vehicle Maintenance		\$330.00

**Jason Mizelle -- Selby Pond Subdivision**

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Selby Pond Subdivision Preliminary Plat as submitted.

**Clint Berry, Water Department**

Clint Berry presented several items to the Board.

1. **Well Head Protection Plan** – Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved moving forward with the Well Head Protection Plan.

2. **Test Well Bid Award** – Upon motion made by Nathan Sears, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board awarded the test well bid to the low bidder Skipper's Well Drilling & Pump Service Co.

**Bids Received as follows:**

Skipper's Well Drilling & Pump Service Co.	\$301,500.00
Magette Well & Pump Co.	\$322,300.00
A.C. Schultes of Carolina	\$356,818.00

3. **Meter Installation Fees** – Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved meter installation fees effective January 2, 2006 as follows:

¾" pipe	\$1,000
1" pipe	\$900 plus cost
2" pipe	\$1,200 plus cost

Rules and Regulations will reflect changes stated above.

**Beverly Paul, Hyde Transit**

Beverly Paul presented the Community Transportation Program FY 07 Memorandum of Understanding. The issue was tabled.

**Greg Tunnell – Request to Trap on Swan Quarter Dike**

Upon motion made by Jane Hodges, seconded by Charles Spencer, with all Board members voting in favor, BE IT RESOLVED THAT the Board approved Mr. Greg Tunnell trapping on the Swan Quarter Dike.

**Beverly Paul, Hyde Transit**

Upon motion made by Jane Hodges, seconded by Charles Spencer, with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Community Transportation Program FY 07 memorandum of Understanding as presented.

**Jane Hodges – Bereavement Leave Policy**

Jane Hodges requested the policy considered changing county policy to allow three days bereavement leave. The three days would not be charged to sick or vacation leave. The issue was tabled.

**Manager’s Business**

County Manager Kevin Howard presented several items to the Board.

1. **Expenses for Susan Suggs, NC Department of Community Assistance** – Upon motion made by Nathan Sears, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the following budget revision to cover expenses incurred by Susan Suggs to complete the Ocracoke Development Ordinance.

DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
PLANNING	109990.0001	CONTINGENCY	\$ 178.40	
	104900.4501	OCRACOKE PLANNING SERVICE		\$ 178.40
		<b>TRANSFER FROM CONTINGENCY TO COVER OCRA PLAN BD-SUGGS</b>		

2. **Resolution in Support of the Transfer of Ownership of the Lake Mattamuskeet Lodge from the Department of the Interior to the State of North Carolina** – Upon motion made by Nathan Sears, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board adopted the resolution.  
FOR COMPLETE RESOLUTION – SEE MINUTE DOCKET FOLDER
3. **Aerial Photography** – Mr. Howard informed the Board that grant funds may be available for aerial photography
4. **Public Access Grant** – Mr. Howard informed the Board the County has been awarded a \$95,000 grant through the NC Public Beach and Coastal Waterfront Access Program.

**Bea Emmert – Letter of Resignation Submitted by Commissioner W. Mack Carawan, Jr.**

Bea Emmert presented the Letter of Resignation submitted by Commissioner W. Mack Carawan, Jr. Upon motion made by Bea Emmert, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board accepted the Letter of Resignation as submitted and requested the clerk send a letter to the Hyde County Democratic Party Chair notifying the party of Mr. Carawan’s resignation and requesting to be notified of their appointee for his replacement.

**Closed Session – Economic Development and Possible Legal Litigation**

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board entered into closed session for economic development and possible legal litigation at 7:50 PM. Alice Keeney, County Planner attended the closed session.

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board came out of closed session at 8:14PM with no action taken.

**Next Regularly Scheduled Meeting – December 5, 2005**

The next regularly scheduled Board of Commissioner meeting will be December 5, 2005 in the Board of Education Conference room at O.A. Peay School.

**Informational Items**

- EMS October Monthly Report October 05
- Hyde Animal Control Monthly Report October 05
- Letter from Governor Easley Re: Award of Public Access Grant of \$95,000

**Adjournment**

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board adjourned the meeting at 8:15 PM.

\_\_\_\_\_Clerk \_\_\_\_\_Chairman  
 Hyde County Board of Commissioners