Minutes

Board of County Commissioners
Hyde County

November 3, 2008

Chairman Charles Spencer called the Regular meeting of the Hyde County Board of Commissioners to order at 7:00 PM on Monday, November 3, 2008 in the Multi-Use Room, Government Center, Swan Quarter, N.C. The following members were present: Alice Armstrong, Gene Ballance, Tom Davis, Barry Swindell, and Charles Spencer. Also present were County Manager Carl Classen; County Attorney Sid Hassell; Clerk to the Board Lois Stotesberry; and members of the public.

Following a pledge of allegiance to the flag and opening prayer by Commissioner Swindell the meeting was called to order.

Agenda:

Chairman Spencer asked for any changes to the November 3, 2008 meeting Agenda as presented by the Clerk. Commissioner Swindell moved to accept the Agenda as presented by the Clerk with the addition of Item III. D. – Hunting on Fairfield Gamelands, and Item V. A. iii. – JCPC Grant. Ms. Armstrong 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.

Consideration of Minutes:

Chairman Spencer asked for approval of meeting minutes.

Commissioner Davis moved to approve the October 20, 2008 Meeting Minutes. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Spencer, and Swindell; Nays – None; Absent or Not Voting – None.

Public Comments:

Chairman Spencer called for comments from the public.

Sherry Cox, Fairfield – stated that like many citizens of Hyde County she and her husband had work and family responsibilities that limited their attendance at Commissioners meetings.

Barbara Jean Gibbs, Engelhard – asked “what are we doing here anyway” and stated the Commissioners don’t listen to citizens.

David Fletcher, Engelhard – stated the Board pays no attention to the public’s wishes. He believes the new Mattamuskeet EMS Station is in a hazardous location beside the Senior Center and Mattamuskeet Elementary School.

John Herina, Fairfield – stated the jail is a dead horse issue and something needs to be done.

Public Hearing -Revaluation Proposed Schedules, Standards, and Rules

Commissioner Davis moved to open public hearing on Revaluation Proposed Schedules, Standards, and Rules. Ms. Armstrong 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.

Bob Pearson of Pearson Appraisal and Tax Administrator Linda Basnight presented the proposed schedules, standards, and rules to be used in the 2009 scheduled reappraisal of real property in Hyde County.

Barbara Jean Gibbs, Engelhard – stated property is worth a lot less than yesterday.
David Fletcher, Engelhard – suggested Pearson Appraisal take into account repossessions, foreclosures, etc. when determining values. Mr. Pearson informed the Board that North Carolina does not use distressed sales values as qualified sales when calculating values.

Commissioner Davis moved to close public hearing on Revaluation Proposed Schedules, Standards, and Rules. Ms. Armstrong 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.

**Public Hearing - Wind Energy Facility Ordinance**

Commissioner Swindell moved to open public hearing on the proposed Wind Energy Facility Ordinance. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – None.

County Manager Carl Classen summarized the proposed Wind Energy Facility Ordinance and reported that the ordinance is based upon the State model ordinance.

Louey Hubers stated the County should be proactive in wind energy and make it feasible to citizens.

Commissioner Davis stated that the Board is interested in seeing this happen.

David Fletcher, Engelhard – asked would fees be restrictive to home users.

Mr. Classen stated the application fee for a small turbine will be $50.

Sharon Spencer, Engelhard – stated that wind energy facility rules should not be too restrictive. She asked why if the State has a wind energy facility ordinance do we need to adopt another ordinance.

County Manager Carl Classen stated this is a local government ordinance based on the State’s model ordinance not on the State’s rules and that Hyde County does not have a zoning ordinance. Zoning is provided for in the proposed ordinance. Limited fines are set with a cap at $10,000.

Commissioner Davis moved to close public hearing on the proposed Wind Energy Facility Ordinance. Mr. Swindell 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.

**CLERK’S NOTE: A copy of “An Ordinance of The Hyde County Board of Commissioners Relating to Wind Energy Facilities” is attached herewith as Exhibit A and incorporated herein by reference.**

**A Resolution of The Hyde County Board of Commissioners Establishing Fees For Wind Energy Facility Applications**

After discussion, Commissioner Davis moved to adopt A Resolution Of The Hyde County Board Of Commissioners Relating to Wind Energy Facilities. Mr. Swindell 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.

**CLERK’S NOTE: A copy of “A Resolution Of The Hyde County Board Of Commissioners Establishing Fees For Wind Energy Facility Applications” is attached herewith as Exhibit B and incorporated herein by reference.**
Commissioner Davis moved to open public hearing on Revaluation Proposed Schedules, Standards, and Rules. Ms. Armstrong 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.

Commissioner Davis summarized the Hyde County Subdivision Ordinance and explained that it has been streamlined to enable people to subdivide property up to 10 acres and sell it with notification that the property may not be developable.

Lora Byrd, Fairfield – questioned when a family deeds property to a child is a subdivision application required. Ms. Byrd asked do these guidelines incorporate requirements of the Register of Deeds, and questioned how attorneys from other counties will be educated on drafting deeds to meet the amended ordinance requirements.

Hugh Sorrell, Surveyor, Washington – asked whether a survey necessary for a parcel of land less than ten acres to be subdivided or can a map be drawn.

Sharon Spencer, Fairfield – asked does the County have a map review officer. County Manager Carl Classen reported himself, Alice Keeney, and Jane Hodges are Hyde County Plat Review Officers.

Commissioner Davis moved to close public hearing on An Ordinance of The Hyde County Board of Commissioners Amending The Hyde County Subdivision Ordinance. Ms. Armstrong 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.

Commissioner Davis moved to adopt An Ordinance of The Hyde County Board of Commissioners Amending The Hyde County Subdivision Ordinance with changes regarding the number of copies to be submitted for review. Mr. Swindell 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.

CLERK’S NOTE: A copy of “An Ordinance of The Hyde County Board of Commissioners Amending The Hyde County Subdivision Ordinance” is attached herewith as Exhibit C and incorporated herein by reference.

Fairfield Gamelands Hunting Request

Mr. Allen Ballance, Fairfield, spoke with Commissioner Davis regarding deer and bear hunting on Fairfield Gamelands and requested a Resolution be sent to the North Carolina Wildlife Resources Commission allows hunting six days per week on Fairfield Gamelands during the hunting season.

Commissioner Swindell moved to send a Resolution to the North Carolina Wildlife Resources Commission in support of allowing deer and bear hunting on Fairfield Gamelands six days per week. Ms. Armstrong seconded the motion. The motion passed upon the following vote: Ayes – Armstrong, Ballance, Swindell, Davis and Chairman Spencer; Nays – None; Absent or Not Voting - None.

Other Matters:

Budget Revisions and Transfers

County Manager Carl Classen reported to the Board that in accordance with the FY2007-08 Budget Ordinance he has authorized transfer of $235.00 as requested by Hydeland Home Health to cover the cost of medical malpractice insurance, and transfer of $800.00 as requested by Soil & Water to cover the cost of longevity pay not included in the 2008-09 budget.
County Manager Carl Classen reported to the Board that he also received requests from Sheriff Mason for transfer of $3,700.00 to cover the cost of longevity pay not included in the 2008-09 budget, and from Health Director Wesley Smith for transfer of $28,000.00 for essential services of public health as listed by State regulations and $20,000 for the Contract Walking Trail utilizing $48,000 in additional State Aid to Counties revenue.

Commissioner Ballance moved to approve all of the budget transfer as presented. Ms. Armstrong 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.

**Tax Department Pick-Ups and Releases**

Tax Administrator Linda Basnight presented a list of tax bills recommended for release.

<table>
<thead>
<tr>
<th>Year</th>
<th>Name</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1999</td>
<td>Evans, Jr., Edward Robert</td>
<td>889.01</td>
<td>Double List—Also to Allen Ballance</td>
</tr>
<tr>
<td>2002</td>
<td>Evans, Jr., Edward Robert</td>
<td>1596.43</td>
<td>Double List—Also to Allen Ballance</td>
</tr>
<tr>
<td>2003</td>
<td>Evans, Jr., Edward Robert</td>
<td>2190.12</td>
<td>Double List—Also to Allen Ballance</td>
</tr>
<tr>
<td>2004</td>
<td>Evans, Jr., Edward Robert</td>
<td>2097.89</td>
<td>Double List—Also to Allen Ballance</td>
</tr>
<tr>
<td>2005</td>
<td>Evans, Jr., Edward Robert</td>
<td>1958.93</td>
<td>Double List —Also to Allen Balance</td>
</tr>
<tr>
<td>2008</td>
<td>Harris, Carl Jeff</td>
<td>9.65</td>
<td>Did not have A/C dozer</td>
</tr>
<tr>
<td>2008</td>
<td>Carawan, Virginia Hodges</td>
<td>2.16</td>
<td>Did not own</td>
</tr>
<tr>
<td>2008</td>
<td>Former, Jesse Helmuth Rolf</td>
<td>19.44</td>
<td>Sold out of State</td>
</tr>
<tr>
<td>2008</td>
<td>Cahoon, Braxton Jarvis</td>
<td>172.01</td>
<td>Overcharged—see bill of sale—incorrect VIN number</td>
</tr>
</tbody>
</table>

After discussion, Mr. Ballance moved to approve all tax bill releases as listed above. 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.

**Training on CAD Equipment**

Sheriff Mason submitted a request to the Board of Commissioners for $6,500.00 for training on CAD System for employees, and a one time request for $2,500.00 for necessary related software.

Sheriff Mason presented the Board a CD of a 911 call. County Attorney Sid Hassell will retain the CD. Sheriff Mason reported that his Administrative Assistant, Barbara Deese, is the only Sheriff’s Department employee who has attended CAD training.

Sheriff Mason, Administrative Assistant Barbara Deese, and Dispatcher Nadine Whitfield discussed 911 calls related to a recent farm accident and miscommunication with East Care; a 911 call to the dispatch center on Friday, August 22, 2008 asking for help at a fatal head-on collision where the caller was told Hyde County Dispatch could not help her and to call the Tyrell County sheriff’s office; and a cotton picker fire last week.

**Fire Chiefs Association – Dispatch**

On October 20 the Fire Chiefs Association represented by Lindsey Mooney of Fairfield Volunteer Fire Department submitted a letter requesting that the dispatch center...
be put under the management of the County Manager with a user’s group board made up of seven (7) members, two (2) appointed by the Fire Chiefs Association, two (2) appointed by the EMS Director, two (2) appointed by the Sheriff, and one (1) appointed by the Hyde County Board of Commissioners. The Fire Chiefs Association letter was signed by Mathew Halla, Engelhard Volunteer Fire & Rescue; Albert O’Neal, Ocracoke Volunteer Fire Department; Jeffrey Stotesberry, Swan Quarter Volunteer Fire Department; Eddie Basnight, Fairfield Volunteer Fire Department; and Johnny Stotesberry, Ponzer Volunteer Fire & Rescue. Scranton Volunteer Fire Department Chief Mark Carawan did not sign the letter.

Fire Chief Mooney noted several recent 911 calls that he and the Association felt would have been dispatched according to the Hyde County Emergency Operation Plan (EOP) had the dispatchers followed EOP guidelines. The EOP was compiled by the Emergency Manager, Fire Department Chiefs, and Sheriffs over the past ten (10) years with changes made when necessary.

Fire Chief Mooney stated that CAD training is needed and that Hyde County has a certified EMD who has offered to conduct the necessary training. He also stated that the Fire Chiefs Association wants to make things better for the citizens of Hyde County and asked the commissioners to resolve this issue before the meeting adjourned.

In a November 3, 2008 e-mail to County Manager Carl Classen, Ocracoke citizen David B. Styron, Jr. (former commissioner and emergency management coordinator) reported that he moved dispatch from Ocracoke to the mainland and it has been working since about 1993. Mr. Styron stated that he agrees with the recommendations of the Fire Chiefs Association and believes that without training and coordination “one of these days someone will die because of a lack of organization.”

No action was taken at this time.

JCPC Grant Award

Chairman Spencer presented a request from the Juvenile Crime Prevention Council (JCPC) coordinator to allocate additional revenues.

Mr. Davis moved to accept the additional $805.00 in additional revenues and allocate them as requested by the JCPC. Mr. Ballance 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.

Quarterly Update – CDBG Capacity Building Grant

Larry Moolenar, East Carolina Council of Governments, reported that Hyde County Community Development Center is sending project manager Mike Adams to available training to meet the parameters of the CDBG Capacity Building Grant. Mr. Adams will administer grants and this will save the County money. The North Carolina Department of Community Assistance requires quarterly reports to the Hyde County Board of Commissioners for both of this grant. No action was required by the Board.

Land Deed Acceptance and Construction Award – Swan Quarter Community Park

Swan Quarter Service Group has agreed to convey their property, which consists of approximately 0.14 acres to Hyde County for use to build the Swan Quarter Community Park provided that the property will revert back to the Swan Quarter Service Group in the event that the park is not constructed or if the park should be removed for any reason in the future. Swan Quarter Service Group expects to “adopt” the park and see that is maintained once completed.
On Monday, October 28, 2008, the County of Hyde held a bid opening, conducted by Mr. Ben Cahoon of Cahoon & Kasten Architects, for the construction work to be completed for the Swan Quarter Park. The low bidder was Bo Taylor Homes of Nags Head, whose bid price was $42,213.63.

After discussion with County Planner Alice Keeney, Architect Ben Cahoon, and Swan Quarter Service Group representative Steve Bryan, Mr. Davis moved to accept property from Swan Quarter Service Group contingent upon a) reversion clause to Swan Quarter Service Group; and, b) clean title approved by the County Attorney and the CAMA Contract Administrator. Mr. Swindell 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.

Mr. Davis moved to approve contract with Bo Taylor Homes in the amount of $42,213.63 contingent upon acquisition of the property in a manner that will not violate the grant. Contract execution will occur after property is transferred. Ms. Armstrong 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.

Subdivision Application – Lois L. Clayton, Currituck Township, Hyde County

Lois L. Clayton currently owns approximately 38 acres in the Grassy Ridge Area of Hyde County. Mrs. Clayton’s grandson, Eric Clayton, is purchasing 2.241 acres of property that the Claytons wish to subdivide from the 38 acre parcel. The 2.241 acre parcel fronts Hyde Park Canal road and will not call for any new streets. Driveway access will be from Hyde Park Canal Road. The lot size more than meets the minimum 20,000 square foot requirement to conform with the Hyde County Subdivision Ordinance.

Commissioner Davis moved to approve the Lois L. Clayton Subdivision Application contingent upon the applicant providing the County Planner a properly formatted plat with certifications executed as required by the Hyde County Subdivision Ordinance. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Spencer, and Swindell; Nays – None; Absent or Not Voting – None.

Subdivision Application – Donna D. Berry, Lake Landing Township, Hyde County

The Donna D. Berry Property, which is being subdivided to extract a 3.00 acre parcel (Tract 1) from the property will leave Tract II, consisting of 10.78 acres. The property is located on SR 1114 and all driveway access will be from the state road. The lot size meets the 20,000 square foot requirement to conform with the Hyde County Subdivision Ordinance.

Commissioner Davis moved to approve the Donna D. Berry Subdivision Application contingent upon the applicant providing the County Planner a properly formatted plat with certifications executed as required by the Hyde County Subdivision Ordinance. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Spencer, and Swindell; Nays – None; Absent or Not Voting – None.

Subdivision Application – Towar Manor, Lake Landing Township, Hyde County

Towar Manor is purchasing 6.59 acres, an out parcel of land standing in the name of Billy S. Myrick, Jr., and plans to subdivide the property into two parcels. One parcel will consist of the out parcel area with an existing house and will be 1.02 acres. The
remaining parcel will consist of 5.57 acres. The property is located on SR 1118 and all driveway access will be from the state road. The lot size meets the 20,000 square foot requirement to conform with the Hyde County Subdivision Ordinance.

Commissioner Davis moved to approve the Towar Manor Subdivision Application contingent upon the applicant providing the County Planner a properly formatted plat with certifications executed as required by the Hyde County Subdivision Ordinance. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Spencer, and Swindell; Nays – None; Absent or Not Voting – None.

**Mattamuskeet Lodge Sewer Project – Land Rights**

As part of the Mattamuskeet Lodge Sewer Project, the engineers have negotiated with two property owners, Mr. Martelle Marshall and Mr. Ray Mitchell (through his agent, Eddie O’Neal) for the purchase of land rights – both access easements and property purchase – for two pump stations required as part of the Mattamuskeet Lodge Sewer Line. The total cost is under $5,000, which will be requested for reimbursement.

Commissioner Davis moved to direct the County Manager to work with the County Attorney and the engineers to secure the appropriate land rights, authorize expenditure of up to $5,000 from the Capital Improvement Fund for the appropriate land rights, and further authorize the County Manager to seek reimbursement from non-County sources. Ms. Armstrong seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Spencer, and Swindell; Nays – None; Absent or Not Voting – None.

**County Commissioners Reports:**

In response to comments made by members of the audience, Commissioner Ballance stated “I am probably a better listener than a speaker.”

Commissioner Davis thanked the Board for passing the Subdivision Ordinance.

Chairman Spencer reported that he attended the Historic Preservation Society meeting at the Government Center on Sunday. Sharon Sadler, Clerk of Court; Lora Byrd, Register of Deeds; Linda Basnight, Tax Administrator; and Lois Stotesberry, Executive Assistant to the County Manager/Clerk to the Board conducted a tour of the Government Center.

No other Board or Committee reports were offered so Chairman Spencer continued with the Agenda.

**County Manager’s Report:**

**Hyde County Jail** - County Manager Carl Classen reported that he attended a Joint County Manager’s meeting on Friday, November 8, 2008 to discuss opening the Hyde County Jail.

**Mattamuskeet EMS Station** - Mr. Classen reported that the increase in construction cost for the new Mattamuskeet EMS Station is due to additional fill material needed and required installation of a sprinkler system in the living quarters.

Commissioner Davis moved to work with A. R. Chesson (the low bidder) and Virginia Sprinkler on costs associated with the required NFPA 13R Sprinkler System that includes a Fire Department Connection. Mr. Ballance seconded the motion. The motion failed on the following vote: Ayes – Ballance, and Davis; Nays – Armstrong, Swindell, and Spencer; Absent or Not Voting – None.
Commissioners Armstrong, Swindell, and Spencer stated they are not opposed to the facility but would like to stay with the original price quote. Hearing no objection, Chairman Spencer directed Mr. Classen to work on a revised proposal for action at the November 17 Commissioners meeting.

**Engelhard Water Treatment Plant** – Final permit applications were signed today.

**Swan Quarter Dike Project** – Phase 12 is out for bids. NRCS will pay $325,000 of the Balfour Beatty Phase 11 claim.

Commissioner Davis moved that Hyde County will pay Balfour Beatty $25,000 to complete settlement of the Phase 11 claim. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Armstrong, Ballance, Davis, Spencer, and Swindell; Nays – None; Absent or Not Voting – None.

**Mattamuskeet Lodge Sewer Projects** – Continues with funding provided by the Clean Water Management Trust Fund and extension of the sewer line funded by the Rural Center and the Golden LEAF Foundation. Senator Basnight is scheduled to meet with the funding agencies.

**Ponzer Community Building Repairs** – Completed.

**Ocracoke Convenience Site/County Building Improvements** – Hyde County is seeking contractors to perform the painting and related minor repairs.

Other projects discussed included the Swan Quarter Park Project; Engelhard Community Park Maintenance; Old Courthouse Building Re-Use; and Ocracoke NPS Boat Ramp.

**Administrative Matters:**

**Cooperative Extension Employee** - The Cooperative Extension requested the Board to advertise and hire a part-time employee funded wholly by the JCPC (Juvenile Crime Prevention Council) grant. If the grant expires, the position will end.

Chairman Spencer asked for a motion from the Board. No motion was made.

**David’s Trash Service** – Based on the new ARSWMA Contract that states Hyde County solid waste will be taken to Dare, Currituck, Perquimins, or Bertie County, David’s Trash Service can no longer deliver to Beaufort County. Rob Cuthrell of David’s Trash Service reported to County Manager Carl Classen that this will create an approximate 5% increase in delivery cost.

**Economic Development Advisory Group** – First meeting is scheduled for December 9, 2008. A group of young adults is also being organized, plus discussions with Ocracoke and Mattamuskeet schools are being held.

**Closed Session:**

Mr. Davis moved to enter Closed Session in accordance with NCGS §143A-318.11(a)(6) to discuss personnel matters, and with NCGS §143A-318.11(a)(3) for consultation with legal counsel. Ms. Armstrong 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 Commissioners entered closed session at 9:12 PM.

Commissioner Davis moved to return from Closed Session. Mr. Swindell 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 Commissioners re-entered regular session at 9:52 PM.

Commissioner Davis moved to return from Closed Session. Mr. Swindell 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.

Commissioner Davis moved to approve Sheriff Mason’s request for $6,500.00 for CAD training under the existing CAD Administrator; and to form a User’s Advisory Group as requested by the Fire Chiefs Association. Mr. Swindell 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.

There being no further matters to come before the Commissioners, Mr. Davis moved to adjourn the meeting. Mr. Swindell 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 10:00 PM.

Respectfully submitted:

Minutes approved on the ______ day of __________________, 2008.

____________________________________________
Lois Stotesberry, Clerk
Hyde County Board of Commissioners

____________________________________________
Charles Spencer, Chairman
Hyde County Board of Commissioners

ATTACHMENTS:

Exhibit A – “An Ordinance of The Hyde County Board of Commissioners Relating to Wind Energy Facilities”

Exhibit B – “A Resolution Of The Hyde County Board Of Commissioners Establishing Fees For Wind Energy Facility Applications”

Exhibit C – “An Ordinance of The Hyde County Board of Commissioners Amending The Hyde County Subdivision Ordinance”