

**Hyde County Board of Commissioners' Meeting**  
**October 2, 2006**  
**Minutes**

The Hyde County Board of Commissioners held its regular meeting on Monday, October 2, 2006 at 7:00 PM in the Mattamuskeet School Cafeteria.

Board Members present were:

Bea Emmert, Chair                      Charles Spencer  
Alice Armstrong

Staff members present were:

Kevin Howard, County Manager  
Rainey Holbrook, Attorney Filling in for Sid Hassell  
Connie Burluson, Clerk to the Board

Chair Emmert called the meeting to order, Kevin Howard offered prayer and Bea Emmert led the Pledge of Allegiance.

**Approval of Agenda**

Upon motion made by Alice Armstrong, seconded by Charles Spencer, with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the agenda as submitted.

**Public Comments**

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

Leslie Simons – Revaluation should wait until the next regularly scheduled date  
Frank Swindell – Board not listening to citizens. County Financial Situation is a result of Board actions.  
Board should proceed with established guidelines for revaluation. Board should not put County into debt.

**Approval of Minutes September 18, 2006**

Upon motion made by Charles Spencer, seconded by Alice Armstrong, with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the September 18, 2006 minutes as submitted.

**Zoning**

County Manager Kevin Howard requested the Board provide a list of possible appointees to Planning Board.

**Alice Keeney, County Planner**

Ms. Keeney presented several issue to the Board.

1. **Resolution Authorizing Local Government Execution of Public Access Grant Contract** – Alice Keeney and Steve Bryan gave an overview of the proposed project. Upon motion made by Bea Emmert, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOVLED THAT the Board adopted the Resolution Authorizing Local Government Execution of Public Access Grant Contract and authorized Chair to sign contracts. Matching funds totaling \$24,850 will be taken from contingency. FOR COMPLETE RESOLUTION AND CONTRACT SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE.

**Linda McCabe, DSS – Work First Plan**

Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Work First Plan as submitted. FOR COMPLETE PLAN SEE MINUTE DOCKET FOLDER COUNTY MANGER'S OFFICE.

**Mac Gibbs, Cooperative Extension – NC Cooperative Extension Services Memorandum of Understanding (MOU)**

Upon motion made by Alice Armstrong, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the NC Cooperative Extension Services MOU as submitted and authorized County Manger Kevin Howard to sign. FOR COMPLETE MOU SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE.

**Valerie Dixon, Provider Forum Representative**

Valerie Dixon represented provider Mental Health providers and requested the Board support in appointment of a private provider to the Tideland Mental Health Board. County Manager Kevin Howard will research further.

**Jackie Robbins, EMS Coordinator**

Ms. Robbins presented several items to the Board.

1. **Fee Schedule** – Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board Members voting in favor, BE IT RESOLVED THAT the Board approved EMS Fee Schedule as follows:  
Ocracoke Base Rate     \$750  
Mainland Base Rate     \$450  
Mileage                     \$10.60  
Ocracoke Fees effective August 1, 2006. Mainland Fees effective October 2, 2006.
2. **Ocracoke Billing** – Upon motion Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOVLED THAT the Board approved billing through EMS Management & Consultants, Inc for Ocracoke EMS effective August 1, 2006.

## Manager's Business

Mr. Howard presented several issues to the Board.

1. **Maximus Contract Fro Hyde County Indirect Cost Allocation Plan** – Upon motion made by Alice Armstrong, seconded by Bea Emmert with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Maximus Contract for Indirect Cost Allocation Plan. FOR COMPLET CONTRACT SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE.
2. **Resolution Supporting Documentary Video Project on Lake Mattamuskeet** –Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board adopted the Resolution Supporting Documentary Video Project on Lake Mattamuskeet. FOR COMPLET RESOLUTION SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE.
3. **Landing Road Utility Relocation for Dike Project** – Upon motion made by Charles Spencer, seconded by Bea Emmert with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Landing Road Utility Relocation for Dike Project totaling approximately \$168,237.37. The County should be reimbursed 50% of the cost by NC Division of Soil and Water.
4. **Animal Control Services** – County Manager Kevin Howard informed the Board that Lee Williams was interested in providing Animal Control Services proposing \$25 an hour which includes mileage. Mr. Howard will bring back to the Board at future meeting.
5. **Resolution Albemarle Pamlico Regional Water Quality Study** – Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board adopted the Resolution Supporting Albemarle Pamlico Regional Water Quality Study. Matching funds of \$1,000 will be taken from contingency. FOR COMPLET RESOLUTION SEE MINUTE DOCKET FOLDER.
6. **Revaluation** – Issue will be placed on November 6, 2006 agenda.
7. **Commissioner Board Meeting Schedule thru December 2007** – Upon motion made by Alice Armstrong, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Meeting Schedule as presented. October 16 meeting was cancelled and November 20, 2006 meeting will be on Ocracoke Island. FOR COMPLET MEETING SCHEDULE SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE.
8. **US Coast Guard Meeting** – Meeting scheduled for October 11, 2006 12:30 PM Pony Island Restaurant Ocracoke Island. Coast Guard is planning to reduce size of station on Ocracoke.
9. **2007 Ferry Schedule** – Four runs scheduled from Swan Quarter to Ocracoke for May 22 - September 3, 2007.

## Benjamin Simmons, III – Subdivision Approval

Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the plat contingent upon the survey showing the deed references that depict the recorded easements that cross lots two and three and that no lot will be under the required minimum size of 20,000 square feet, as required by the Hyde County Subdivision Ordinance. Also, that outparcel four reflect Frank Paschall Balance as owner instead of Patrick C. Simmons and that parcel #1 reflect Patrick C. Simmons as owner rather than Benjamin C. Simmons.

## Closed Session – Personnel

Upon motion made by Alice Armstrong, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board entered into closed session Personnel.

Upon motion made by Alice Armstrong, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board came out of closed session with no action taken.

## Informational Items

- Maximus Contract for Hyde County Indirect Cost Allocation Plan
- Resolution Supporting Documentary Video Project on Lake Mattamuskeet
- Landing Road Utility Relocation for Dike Project
- Animal Control Services
- Resolution Albemarle-Pamlico Regional Water Quality Study
- Revaluation
- Board Meeting Schedule
- Letter from Cheryl Balance, Ocracoke Health Center Re: EMS Billing
- Letter from Fire Chiefs Re: Policy on Requesting Assistance by EMS
- Medicaid Cost Calculations July 06
- Medicaid Cost Calculations August 06
- Northeastern Commission Board Appointment Drewery N. Beale
- Letter from Leonard Meeker Requesting Reimbursement to Property Owners for
- Drainage
- Contingency Budget Report Present and Past Year
- Memo from Brennan Associates Re: Public Safety Center Change Order #4

## Adjournment

Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the meeting adjourned 10:12PM.

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Clerk \_\_\_\_\_ Chairman  
Hyde County Board of Commissioners