

Minutes

Board of County Commissioners Hyde County

October 6, 2008

Chairman Charles Spencer called the Regular meeting of the Hyde County Board of Commissioners to order at 7:00 PM on Monday, October 6, 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 Interim 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 Ballance the meeting was called to order.

Agenda:

Chairman Spencer asked for any changes to the October 6, 2008 meeting Agenda as presented by the Clerk.

Commissioner Davis moved to accept the Agenda as presented by the Clerk with deletion of Item III.A.ii. – Identity Theft Prevention Programs Fair and Accurate Transactions Act of 2003 (“FACT Act”) Red Flag Rules Ordinance and insertion of Item III.A.ii. – Hyde County, North Carolina Subdivision Ordinance; addition of Item III.B.ii. – NCDOT 2008/2009 Secondary Roads Improvement Program; Item V.J. – Engelhard Medical Center – Letter of Support; and Item V.K. County Manager Position. 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.

Consideration of Minutes:

Chairman Spencer asked for approval of meeting minutes.

Commissioner Swindell moved the September 15, 2008 Meeting Minutes as presented by the Clerk be tabled until October 20, 2008. Mr. Davis 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.

Wade Selby – N & S Motors, Engelhard – asked why he is no longer considered qualified to service Hyde County ambulances. Mr. Selby reported to the Board that he has parts and supplies in stock for the ambulances and that he provides 24/7 wrecker service with \$100,000 hook and tow insurance coverage.

David Fletcher, Engelhard – stated that NAPA Auto Parts in Engelhard does not provide the 24/7 service that N & S Motors provides to Hyde County EMS. Mr. Fletcher disputes the reported response time from the new Mattamuskeet EMS Station and does not condone housing EMT's at this station. Mr. Fletcher stated that the spare ambulance is being used for personal transportation by Crystal Edgar of Engelhard; that one ambulance was not plugged in to recharge for six days; that the Ocracoke Quick Response Vehicle (QRV) was used by a paramedic to take his family to the beach; and that Xopenex (respiratory treatment) has been replaced with a cheaper drug for use on the ambulances. Mr. Fletcher believes Hyde EMS is under poor management and asked whether David Warren is a County employee or a contract employee. Mr. Fletcher also stated that David Warren reportedly has threatened to fire employees who speak up about concerns they have related to Hyde EMS.

Special Presentation:

NCDOT 2008/2009 Secondary Roads Improvement Program

Mr. Darrick S. Lee, PE, District Engineer, NCDOT presented the 2008-2009 Secondary Road Improvement Program including the priority ratings and the unavailable right of way list for Hyde County. Maps are located in the Foyer of the Hyde County Government Center. Mr. Ron Faulkner, CME, Hyde County NCDOT accompanied Mr. Darrick Lee.

Ordinances and Resolutions:

Wind Energy Facility Ordinance

Interim County Manager Carl Classen reported that the County has received several inquiries from people interested in installing wind energy facilities. Staff has drafted a proposed Ordinance based on the model ordinance developed by the North Carolina Wind Working Group, which included representatives from the North Carolina Solar Center, North Carolina State Energy Office, North Carolina Sustainable Energy Association, and the ASU Energy Center.

The Ordinance contains substantial additional administrative language relating to variances and permitting procedures not contained in the model. This language is taken from other counties' ordinances that establish process for handling variances, issuing permits, and enforcement procedures.

The Ordinance exempts residential wind energy facilities that are incorporated as an integral part of a home or commercial building. The Ordinance allows broad use of small wind energy facilities (i.e., a nearby free-standing turbine). It provides for appropriate setbacks, with increasing setback requirements for much larger wind energy facilities (or so-called wind farms).

As the Wind Energy Facility Ordinance is a land use ordinance, to pass this Ordinance a public hearing must be conducted first and in accordance with State law. The public hearing must be advertised twice over two weeks prior to the public hearing.

Commissioner Swindell moved to introduce the draft Wind Energy Facility Ordinance as amended to re-insert Article 6 – Setbacks and Article 7 – Noise and Shadow Flicker text; to reflect a \$10,000 maximum cap civil penalty for violation of the provisions of this Ordinance; and to schedule public hearing in conjunction with the Commissioners November 3 Regular meeting. 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.

Hyde County, North Carolina Subdivision Ordinance

County Attorney Sid Hassell and Commissioners Davis and Swindell presented to the Board the amended Hyde County, North Carolina Subdivision Ordinance.

Commissioner Swindell moved to hold public hearing on November 3, 2008 on the Hyde County, North Carolina Subdivision Ordinance. 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.

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

Interim County Manager Carl Classen reported that the Wind Energy Facility Application is an initial Permit Application or for the expansion of an existing Wind Energy Facility and such Permit Application includes a Variance Application, then the

fee shall be either the Permit Application fee or the Variance Application fee, whichever is greater.

After discussion, Commissioner Davis moved to lay over “A Resolution Of The Hyde County Board Of Commissioners Establishing Fees For Wind Energy Facility Applications” until the Commissioners November 3 Regular meeting and Public Hearing. 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.

Appointment:

Swan Quarter Dike Projects Steering Committee

Interim County Manager Carl Classen reported that During a September 23 meeting with the County Manager, it was noted that Mr. Roger Spencer is deceased and that Ms. Alma Davis has health issues that keep her from serving on the Steering Committee.

Chairman William (Billy) Williams has requested that Mr. Spencer and Ms. Davis be replaced and that Mr. Jeffrey Gibbs and Mr. Blythe Davis be appointed to the Steering Committee, respectively.

Commissioner Swindell moved to appoint Jeffrey Gibbs and Blythe Davis to the Swan Quarter Dike Project Steering Committee. 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.

NCDOT 2008/2009 Secondary Roads Improvement Program Report

Commissioner Davis moved to amend the Agenda to include the NCDOT 2008/2009 Secondary Roads Improvement Program report. 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.

Commissioner Davis moved to approve the Resolution relating to NCDOT 2008/2009 Secondary Roads Improvement Program and to accept report as presented by Mr. Darrick S. Lee, PE, District Engineer, NCDOT. 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.

CLERK'S NOTE: A copy of the “Resolution Outlining Recommendation For Secondary Road Improvements In Hyde County For Fiscal Year 2008/09” is attached herewith as Exhibit A and incorporated herein by reference.

Other Matters:

Budget Revisions and Transfers

Interim County Manager Carl Classen reported to the Board that in accordance with the FY2007-08 Budget Ordinance he has authorized transfer of \$23,444.00 as requested by the Utilities Department to cover the cost of Ocracoke site improvements, part-time employees, and site attendant.

Commissioner Armstrong moved to approve the budget transfer. 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.

Tax Department Pick-Ups and Releases

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

<u>Year</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
2008	Brickhouse, Virginia Ann	\$ 107.25	Failed to add new house-after list house & lot no net loss of tax
2008	Cahoon, Braxton Jarvis	\$ 87.22	Bill of sale attached incorrect value
2008	Cox, Millie S.	\$ 178.75	Failure to allow Senior Citizens Exemption
2000	Farrow, Jr., Benjamin	\$ 129.99	Double listed
2001	Gibbs, Leland	\$ 162.53	Double billed
2008	Gibbs, Lillie Mae	\$ 178.75	Failure to allow Senior Citizens Exemption
2008	Harris, J. Albert	\$ 178.75	Failure to allow Senior Citizens Exemption
2008	Hubers, Elmer	\$ 143.00	Building also listed to Double H. Farms
2008	Huddleston, Lizzie	\$ 208.62	Failure to allow Senior Citizens Exemption
2008	Jenkins, Jr., John T. B.	\$ 477.28	House billed at 100% complete only 40% complete 01/01/08
2008	M & M rental Properties, LLC	\$ 1.00	Billed Solid Waste Fee \$ 1.00 code keyed in wrong field
2002	O'Neal, Carlton Boyce	\$ 1.44	Did not own
2008	O'Neal, Dorothy Owens	\$ 220.58	Failure to allow Senior Citizens Exemption
2008	Riggsbee, Michael W. etals	\$ 62.21	Double billed also on acct. # 204331
2008	Roper, Brenda Sadler	\$ 101.52	Released to Beaufort County
2008	Ross, Robert S.	\$ 178.75	Failure to allow Senior Citizens Exemption
2008	Shelton, Eva	\$ 220.44	Failure to allow Senior Citizens Exemption
2008	Tillman, Earnest	\$ 105.95 \$ 118.85	All Buildings except Jamaican Inn removed prior to 01/01/08
1999	Tooley, Roland O'Neal	\$ 2.23	Double listed-double billed
2008	Williams, Barbara P.	\$ 178.75	Failure to allow Senior Citizens Exemption
2008	Williford Trucking	\$ 190.76	Semi-permanent license plate-will not renew with DMV annually. Billed for full year as personal property Only owned ½ year

Mr. Davis asked that a total of requested tax bill releases be included on future requests.

After discussion Ms. Armstrong moved to approve all tax bill releases listed with total amount to release included on future requests. 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.

Hyde County Work First Plan 2009 - 2011

Department of Social Services IM Supervisor Barbara Butt reported that Hyde County Department of Social Services (DSS) has to update the County Work First Plan every two years. The goal of the Work First Program is to help families become self-sufficient. DSS has goals set forth by the state that it is required to meet on a yearly

basis. This plan shows ways that DSS will try to meet these goals and help their clients achieve self-sufficiency.

Commissioner Armstrong moved to approve the Hyde County Work First Plan 2009 - 2011. 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.

Speed Limit – SR1330 – New Holland Road

Bruce Freske, Manager of the Mattamuskeet Wildlife Refuge, contacted the County Manager by phone on September 18 and requested that the speed limit on New Holland Road (SR1330) from US264 to the Mattamuskeet Lodge be reduced from the presently-posted 45 MPH to 30 MPH.

Commissioner Davis moved to send a letter to NCDOT requesting the presently-posted 45 MPH speed limit on New Holland Road (SR1330) from US264 to the Mattamuskeet Lodge be reduced to 30 MPH during the upcoming construction period (through 2010). 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.

Albemarle Regional Solid Waste Management Authority Landfill Contract

Interim County Manager Carl Classen reported to the Board that Republic, which owns the landfill in Bertie County and with whom the ARSWMA (Chowan, Currituck, Dare, Gates, Hyde, Perquimans, and Tyrrell counties) has a contract, proposed a new contract.

Highlights of the proposed contract include:

- Term of 26 years beginning in 2008. The present contract, signed in 1993, had a term of 20 years, and expires in 2013.
- Rates (Region 3 – Dare, Hyde, and Tyrrell counties) of \$61.64 per ton (combined tipping fee [\$40.15], hauling charge [\$18.74], and State fee [\$2.75]), which is a reduction of \$6.26 per ton below the current rate.
 - With approximately 5,000 tons, this represented a savings of \$31,300 to Hyde County for FY2008-09.
 - The new tipping fee of \$40.15 will hold for three (3) years, with a CPI-based escalator afterwards.
 - Only half the standard fuel surcharge would apply to the haul rate through the entire term of the contract.

The proposed contract continues an existing provision that all waste generated in Hyde County must be sent to Republic's landfill in Bertie County. Present, all waste collected under contract (David's Trash; Dare County) is delivered either directly to the Republic landfill in Bertie County or to a transfer station that delivers the waste to that landfill. The County is not involved with commercial solid waste collection on mainland Hyde County so it is unknown exactly where that waste is eventually disposed.

One concern that the county manager has in the proposed contract is language defining recycling. The County has sought to increase the recycling or re-use of anything going into the waste stream. This is beneficial to society and reduces costs to the County somewhat. At the time of this writing, this proposed definition of recyclables is being clarified.

Because the cost reduction means much more in aggregate dollars to large counties than to the smaller counties, the larger counties are pushing to move forward on the revised contract. To move forward, the ARSWMA Board must vote to approve the new contract and then each member county must approve a revised agreement with ARSWMA reflecting the new agreement with Republic. Dare County will meet with the ARSWMA Board Tuesday, October 7 to vote on the new contract. If the ARSWMA Board votes in favor of the new contract, the contract will then be sent to the ARSWMA member counties and contracting municipalities for their approval.

Hyde and Tyrrell county managers met with Mr. Drew Eisenhower, President, Republic Services of North Carolina, LLC on October 2 in Columbia. Mr. Classen will attend the ARSWMA meeting in Elizabeth City on Tuesday, October 7 to discuss revisions to the "Waste Supply And Disposal Agreement".

No action was taken.

Swan Quarter Watershed Phase XII Update and Review of Timeline

Swan Quarter Watershed Phase XII Project Manager/Inspector Jerry Harris made a progress report and presented a timeline for completion of Phase XII of the Dike Project.

Commissioner Davis moved to grant the County Manager (contracting officer) with the authority to bid with intent to award on Phase XII of the Swan Quarter Watershed Project in accordance with the timeline as presented. 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 grant the County Manager (contracting officer) with the authority to rebid Phase XII of the Swan Quarter Watershed Project with intent to award, in which case a successful bidder is not identified initially. 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.

Sheriff's Department – Deputies

Sheriff David Mason stated he has five vacant deputy positions in the Sheriff's Department at this time. The vacancies include one deputy position on Ocracoke Island, one deputy position on the Mainland, and one Narcotics Officer position. Sheriff Mason requested approval to fill three of the vacant deputy positions.

Commissioner Swindell moved to approve advertising one Ocracoke Island deputy, one Mainland deputy, and one Narcotics Officer position. 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.

Addition of Farm Roads To The Street Naming System

E-911 Database Administrator/GIS Technician Justin Gibbs reported that due to recent events, namely the Evans Road Fire, the addition of farm roads to the street naming system is an essential task to improve the efficiency of emergency response. Immediately following the Evans Rd. Fire, the Emergency Services office began a mapping project to compile the vast number of farm roads, logging trails, etc. into a single map layer. The goals of this project were to accurately display non-system roads within the county, research the existing names for these non-system roads and label them appropriately, provide a method of locating these roads, reduce conflicts within the street naming system by identifying existing roads so there will not be duplication in the future,

provide a method that allows land owners to name farm roads and insure documentation/approval of these names, and to integrate these roads into the 911 system for use by emergency personnel.

Mr. Gibbs presented a map representing the updated and improved 911 system in the county. He also reported that the addition of these roads will broaden the oversight of the county street naming system.

Commissioner Davis thanked Mr. Gibbs for work completed on this project and complimented his map presentation.

Commissioner Swindell moved to approve the addition of farm roads to the street naming system. 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.

Hyde County Government Center Elevator Agreement

Interim County Manager Carl Classen reported to the Board that over the past several weeks we have had problems with the elevator and that it is now operating without problems. The Hyde County Government Center Elevator Agreement with Schindler Elevator Corporation start date is October 1, 2008 and end date is June 30, 2010, which aligns with the fiscal year ending and will hold pricing for the first 21 months of the Agreement.

Commissioner Davis moved to approve the Hyde County Government Center Elevator Agreement with attachment to include a quarterly maintenance schedule. 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.

Rules of Procedure

Interim County Manager Carl Classen presented to the Board the re-drafted Rules of Procedure for the conduct of Commissioners meetings. The re-draft includes changes coming from discussion at the September 15 meeting.

Commissioner Swindell moved to approve the “Rules of Procedure for the Hyde County Board of County Commissioners” with Rule 3 – Closed Session text added back to the document and updated in accordance with current law. 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.

CLERK’S NOTE: A copy of “Rules of Procedure For The Hyde County Board of County Commissioners” is located in the Manager’s Office – Room 142 for public review.

Rules of Procedure For Meetings Utilizing Simultaneous Communication

Interim County Manager Carl Classen presented to the Board proposed electronic meetings procedural rules as prepared by County Attorney Sid Hassell in accordance with N.C.G.S. §143-318.13 pursuant to Senate Bill 1631.

Commissioner Davis moved to approve the “Rules of Procedure For Meetings Utilizing Simultaneous Communication” with addition of an option for the Chairman to recess and repair equipment or recess to a later date a meeting in the event technical difficulties occur. 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.

CLERK'S NOTE: A copy of "Rules of Procedure For Meetings Utilizing Simultaneous Communication" is located in the Manager's Office – Room 142 for public review.

Support of Engelhard Medical Center Grant

Interim County Manager Carl Classen reported to the Board that the new Engelhard Medical Center is now under construction. Pat Spencer of the Medical Center has requested support from Hyde County for a Small Capital Grant application the Center is submitting to the North Carolina Office of Rural Health for purchasing equipment (phone system, computers, and security system) for the new building, which is scheduled for completion in spring 2009.

Commissioner Davis moved to direct the Chairman of the Board to send a letter of support of the Engelhard Medical Center Grant application. 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.

County Manager Position

Commissioner Davis moved to approve hiring Interim County Manager Carl Classen to fill the full-time County Manager position and to send immediate media advisory. Mr. Ballance seconded the motion. The motion passed on the following vote: Ayes – Ballance, Davis, Swindell, and Chairman Spencer; Nays – Armstrong; Absent or Not Voting – None.



For Immediate Release
October 6, 2008

Hyde County Appoints County Manager

The Hyde County Board of Commissioners has appointed current Interim County Manager Carl Classen as the next regular County Manager. Chairman Charles Ray Spencer stated, "Mr. Classen has given Hyde County professional, stable management when the County needed it. As we continue working towards making Hyde County a better place to live, work and visit, county government needs an experienced professional manager."

Classen has served as Hyde County Interim County Manger since January 2007. Prior to that, he has served as County Manager of Camden County, Town Manager of Southern Shores, Interim Public Works Director of Elizabeth City, Executive Director of the Wyoming Association of Municipalities, and Southern California Manager of the League of California Cities. Classen was raised in Wyoming and received his bachelors and masters degrees from the University of Southern California.

Classen stated, "Hyde County is a great place and encompasses many challenges and opportunities. I look forward to helping the Commissioners serve the people of Hyde County."

The Board and Classen agreed to a two-year contract with a salary of \$96,875 and a one-year severance package. Classen is to build or buy a house in Hyde County within two years. ###

Boards and Committees:

Commissioner Ballance reported that he attended the Annual Seafood Festival in Morehead City and believes local fishermen benefit from information learned at the festival.

County Commissioners Report:

Commissioner Ballance reported that Pay As You Throw (PAYT) on Ocracoke will begin soon.

Commissioner Armstrong participated in preparation of the Hyde County Work First County Plan 2009-2011.

Commissioner Swindell gave the opening welcome at the first Hyde County Relay For Life event in Engelhard. Mr. Swindell reported that nearly \$40,000 was raised. Mr. Swindell thanked Interim County Manager Carl Classen and Maintenance Director Kerry Campbell for having the public restrooms cleaned prior to the event; Emergency Services Director David Warren for providing EMS services during the event; Sheriff David Mason for providing deputy coverage during the event; and Byron and Megan Shaw for acting as DJ to the event.

Chairman Spencer reported that the Golden LEAF Foundation held a grant check ceremony in the Multi-Use Room of the Government Center on Friday, September 19. Mr. Spencer recently attended an Albemarle Mental Health meeting and stated that he is concerned about the way some patients are being treated and recommended Albemarle Mental Health look into alternative ways to solve problems with patient safety.

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

County Manager's Report:

Interim County Manager Carl Classen thanked the Board for selecting him to be the full-time Hyde County Manager.

Mr. Classen reported that weekly updates will be sent on a regular basis; Ocracoke citizens will be given the first ten rolls of trash bags at no charge then will pay for replacement bags, restaurants will use bright yellow adhesive ties for heavy food scraps, with mandatory use in mid-November; Engelhard Wastewater Treatment Plant Project delays will be discussed with Rivers & Associates and other funding agency representatives on Wednesday, October 8 to discuss completion of the project in an effort to avoid delay of the Mattamuskeet Sewer Project funding; and a meeting will be set with Chairman Spencer, Sheriff Mason, and County Manager Carl Classen to discuss use of the 32 bed jail facility.

Closed Session:

Mr. Davis moved to enter Closed Session in accordance with NCGS §143A-318.11(a)(6) to discuss personnel matters and NCGS §143A-318.11(a)(3) to discuss legal issues. 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 8:51 PM.

Mr. Davis moved to return from Closed Session. 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.

The Commissioners re-entered regular session at 9:41 PM.

There being no further matters to come before the Commissioners, Mr. Davis moved to adjourn the meeting. 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.

The meeting adjourned at 9:45 PM.

Respectfully submitted:

Minutes approved on the _____ day of _____, 2008.

Lois Stotesberry, Clerk
Hyde County Board of Commissioners

SEAL

Charles Spencer, Chairman
Hyde County Board of Commissioners

ATTACHMENTS:

Exhibit A – *“Resolution Outlining Recommendation For Secondary Road
Improvements In Hyde County For Fiscal Year 2008/09”*