

Resolution No. 2011-12-01

**RESOLUTION OF THE
HYDE COUNTY BOARD OF COMMISSIONERS
ESTABLISHING REGULAR MEETING DATES**

WHEREAS, pursuant to NCGS 153A-40, the Hyde County Board of Commissioners have elected to adopt a meeting schedule by resolution so that its members and the public may know when Regular meetings of the Board are to be held;

WHEREAS, the Hyde County Board of Commissioners adopted Rules of Procedure on October 6, 2008, calling for Regular meetings on the first and third Monday of each month, except in August and December or as otherwise provided;

WHEREAS, nothing in this Resolution shall preclude the Hyde County Board of Commissioners from holding Special or Emergency meetings as such may be allowed by law;

WHEREAS, the Board of Commissioners desires to begin all calendar year 2012 Regular board meetings at 6:00 p.m.; and,

WHEREAS, the Hyde County Board of Commissioners utilizes an electronic meeting system for the simultaneous audio and/or video conduct of Regular meetings on both the Mainland and Ocracoke, the sites of such electronic meetings being as follows unless an alternative location is posted on the door of the meeting site:

- "Government Center" means the Multi-Use Room in the Government Center, 30 Oyster Creek Road, Swan Quarter, NC.
- "Ocracoke" means the Commons Area, Ocracoke School, 1 Schoolhouse Road, Ocracoke, NC.
- * means the meeting date is on Tuesday.

NOW, THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners adopts the following schedule for regular Board meetings:

January 3, 2012*	January 17, 2012*
February 6, 2012	February 20, 2012
March 5, 2012	March 19, 2012
April 2, 2012	April 16, 2012
May 7, 2012	May 21, 2012
June 4, 2012	June 18, 2012
July 2, 2012	July 16, 2012
August 6, 2012	
September 4, 2012*	September 17, 2012
October 1, 2012	October 15, 2012
November 5, 2012	November 19, 2012
December 3, 2012	

BE IT FURTHER RESOLVED that Clerk is hereby directed to post a copy of this Resolution on the courthouse bulletin board and to publish a summary in the Coastland Times newspaper on or before December 30, 2011.

Duly adopted this the 5th day of December, 2012.

Chair, Hyde County Board of Commissioners

ATTEST:

Deputy Clerk to the Board