

JOINT MEETING MINUTES
BOARD OF COUNTY COMMISSIONERS
AND
BOARD OF EDUCATION

HYDE COUNTY

Tuesday, September 19, 2017 at 5:00PM

After touring Mattamuskeet Campus, at 5:00p.m., and prayer by Board of Commissioners Chairman Earl Pugh, Jr., dinner was served by the Board of Education at 6:30p.m. followed by opening prayer by Chairman Etheridge and Pledge of Allegiance, Hyde County Board of Education Chairman Randy Etheridge and Hyde County Board of Commissioners Chairman Earl Pugh, Jr. called the joint meeting of the Board of Education and Board of Commissioners to order at 7:10p.m., on Tuesday, September 19, 2017, in the Mattamuskeet Early College High School (MECHS) and Ocracoke School Campuses Video Conferencing Rooms.

The following Hyde County Government members were present at MECHS: Chairman Earl Pugh, Jr., Commissioners Barry Swindell and Dick Tunnell, County Manager Bill Rich, Assistant County Manager Kris Noble, Clerk to the Board Lois Stotesberry, Finance Officer Corrinne Gibbs and members of the public.

Hyde County Commissioner Tom Pahl and Public Information Officer Donnie Shumate were present on Ocracoke.

Vice-chairman Barry Swindell left the meeting at 7:00p.m. to attend the Hyde County Health Board meeting.

Commissioner Ben Simmons was absent.

The following Hyde County Board of Education members were present at MECHS: Chairman Randy Etheridge, Board Vice-Chair Thomas Whitaker, ~~Angela Todd~~, Myra Chandler and Aleta Cox, Superintendent Randolph Latimore and Finance Officer Ken Chilcoat.

Principal Leslie Cole *and Board Member Angela Todd*, were present on Ocracoke. Principal Cole left the meeting early.

Board of Education member Myra Chandler moved to adopt the meeting agenda. Board member Aleta Cox seconded the motion and the vote was unanimous.

Superintendent Dr. Randolph Latimore and Finance Officer Ken Chilcoat presented Hyde County Schools Budget Analysis for Fiscal Year 2017-2018 and reported on school funding and projected needs.

County Manager Bill Rich, Assistant County Manager Kris Noble and Finance Officer Corrinne Gibbs presented Hyde County Finance Statement of Expenditures, Encumbrances and Appropriations on department #6810 – Hyde County Board of Education.

Finance Officer Chilcoat discussed the six major Board of Education funding sources, property flood insurance expense and building maintenance expense.

Assistant County Manager Kris Noble reported the O. A. Peay and Davis School buildings will come out of the flood plain listing when the new flood maps are finished – likely January or February of 2018.

County Finance Officer Corrinne Gibbs will review the 2004 Board of Education QZAB Grant and will confirm the status of the grant and report whether or not the grant is paid in full, then will forward the balance of the grant to the Board of Education.

County Manager Rich discussed the proposed disposition of Lot 13, Block A of the Wahab Village Subdivision on Ocracoke. The property is approximately 5000 sq/ft open drainage area with central drainage feature located on a drainage way bisecting the village from Old Slough to the South and Oyster Creek to the North. The lot receives water from the Ocracoke School property via drainage pump and from Back Road via culvert under Old Pony Lane.

Manager Rich has been authorized by the commissioners to identify surplus county-owned property and coordinate the sale of these properties. Hyde County would retain the right to drain over, under and through the property when it is sold. Mr. Rich reported the Ocracoke Mosquito Control agrees to the sale if drainage on the property remains the same and asked if the Board of Education might be interested in the property as well. Mr. Rich received an offer to purchase (\$25,000.00) but the property has to go to bid first.

The Board of Education members will discuss the property at its next regularly scheduled meeting on Tuesday, October 3, 2017 on Ocracoke.

In conclusion, Board Member Thomas Whitaker stated everyone is working for a better school and county. School Board Chairman Randy Ethridge stated everyone is working to make good decisions and be effective. Chairman Pugh asked that everyone be as efficient as possible. Both Boards agreed to meet again on Tuesday, December 12, 2017 at 5:00pm at the Government Center and via electronic communication equipment at the Ocracoke Community Center.

Board of Education Member Myra Chandler moved to adjourn the joint meeting of the Hyde County Board of Education at 9:15p.m. Board Member Aleta Cox seconded the motion and the vote was unanimous.


Chairman Earl Pugh, Jr. moved to adjourn the joint meeting of the Hyde County Board of Commissioners at 9:15p.m. Commissioner Tom Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl and Tunnell; Nays – None; Absent or Not Voting – Swindell and Simmons.

Respectfully submitted:

Minutes approved on the 2nd day of October, 2017.

Attest:


Lois Stotesberry, CMC, NCC&C
Clerk, Hyde County Board of Commissioners


Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners



Attachments: none