

**Hyde County Board of Commissioners' Meeting
September 18, 2006
Minutes**

The Hyde County Board of Commissioners held its regular meeting on Monday, September 18, 2006 at 7:00 PM in the Mattamuskeet School Cafeteria.

Board Members present were:

Bea Emmert, Chair Charles Spencer
Jane Hodges, Vice-chair Alice Armstrong

Staff members present were:

Kevin Howard, County Manager
Sid Hassell, County Attorney
Connie Burlison, Clerk to the Board

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

Approval of Agenda

Upon motion made by Jane Hodges, seconded by Charles Spencer, with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the agenda as amended. The following item were removed: Personnel Policy for Disasters.

Public Comments

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

Barbara Gibbs – if Commissioner Sears has been contacted concerning the possibility of being included in Board meeting via phone.

Approval of Minutes September 5, 2006

Upon motion made by Charles Spencer, seconded by Jane Hodges, with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the September 5, 2006 minutes as amended. The name of Tony Randalls should be Tony Spencer.

Budget Revisions

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 following Budget Revisions:

(FO USE) BR #	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
3	SENIOR CENTER	556600.1500	MAINTENANCE	\$9,800.00	
		553980.0000	APPROPRIATION FROM GEN FUND INCREASE BUDGET TO COVER A/C UNITS REPLACEMENT SENIOR CENTER APPROVED 9/5/2006 BD MTG		\$9,800.00

Budget Transfers:

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the following Budget Revisions:

7	GEN APPROP	106938.0000	APPROPRIATION TO SENIOR CTR	\$9,800.00	
		109990.0001	CONTINGENCY		\$9,800.00
			TRANSFER FROM CONTINGENCY TO SENIOR CTR TO COVER REPLACING AC UNITS		
5	EM	105250.7400	EQUIPMENT		\$1,400.00
		105250.3300	SUPPLIES	\$1,400.00	
			MOVE LEFTOVER MONEY FROM TRAILER PURCHASE INTO SUPPLY LINE TO USE FOR DISASTER SUPPLIES TO BE CONTAINED WITHIN.		

Cliff Cahoon – Dike Crossing Delmer Sadler Property

Cliff Cahoon requested compensation to Delmer Sadler to cover damages due to the dike easement on his property. Mr. Sadler donated the easement. After construction of the dike there was a greater impact to his property than was originally expected. Compensation was requested for donated property and property that he has no accessibility at fair market value. Reimbursement for survey cost was also requested. Total compensation was requested at \$5,620. The Board decided to discuss during closed session.

James Ruckman and Gary Early, Brennan Associates

Gary Early gave updates on the Government Center and Public Safety Center Projects. James Ruckman presented Public Safety Center Change Order #4 and requested approval by the Board. Change Order #4 pertains to the motors on existing pumps for lift station at \$5,483.75. Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved Public Safety Center Change Order #4 contingent upon County Manager Kevin Howard obtaining documentation from Brennan Associates confirming they will cover cost of change order.

Alice Keeney, County Planner

Ms. Keeney presented several issue to the Board.

1. **Resolution Authorizing Local Government Execution of Public Access Grant Contract** – No action taken, will be placed on October 2, 2006 agenda.
2. **Update** -- Ms. Keeney presented the Board with an update of activities in her department.

Manager's Business

Mr. Howard presented several issues to the Board.

1. **Pittary, Perry & Crone Letter of Engagement for Audit Services** – Upon motion made by Jane Hodges, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED that the Board approved the Letter of Engagement for Audit Services with Pittard, Perry & Crone.
2. **Provider Forum Representative Request to Board** – Provider Forum Representative will be placed on next agenda
3. **Request for Consumption of Alcohol on Premises by Ocracoke Community Center Board** – Upon motion made by Alice Armstrong, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board will allow the Consumption of Alcohol on Ocracoke Community Center Premises.
4. **.gov website** – Upon motion made by Charles Spencer, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved requesting that authority over the hydecourtnc.gov domain name be delegated to Hyde County and authorized annual payment of \$125.
5. **Amendment #1 Flood Damage Prevention Ordinance** – Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board approved amendment #1 to Flood Damage Prevention Ordinance as submitted. FOR COMPLETE AMENDMENT SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE.
6. **Appointment of Ocracoke Development Ordinance Enforcement Officers** – Upon motion made by Charles Spencer, seconded by Alice Armstrong with all Board members voting in favor, BE IT RESOLVED THAT the Board appointed Jerry Hardison and Nat Van Nortwick Ocracoke Development Ordinance Enforcement Officers.
7. **Inspections 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 the Inspections Fee Schedule as presented. FOR COMPLETE FEE SCHEDULE SEE MINUTE DOCKET FOLDER COUNTY MANAGER'S OFFICE.

Closed Session – Acquisition and Potential Litigation

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the Board entered into closed session at 8:55 PM for Litigation and Potential Litigation.

Upon motion made by Bea Emmert, seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board came out of closed session at 9:25 PM.

Delmer Sadler Compensation

The Board deferred decision on Sadler compensation until October 2, 2006.

Informational Items

- Letter from DCA Re: Technical Assistance Visit CDBG # 05-C-1379
- Letter to Ferry Division Re: Swan Quarter Ocracoke Ferry Schedule
- Memo from Macon County Re: Illegal Immigrants

Adjournment

Upon motion made by Jane Hodges, seconded by Charles Spencer with all Board members voting in favor, BE IT RESOLVED THAT the meeting adjourned at 9:35 PM.

Clerk _____ Chairman
Hyde County Board of Commissioners