

Hyde County Board of Commissioners' Meeting
September 19, 2005
Minutes

The Hyde County Board of Commissioners held its regular meeting on Monday, September 19, 2005 at 7:00 PM in the Board of Education Conference room at O.A. Peay School

Board members present were:

Charles Spencer, Vice-chair
W. Mack Carawan, Jr. Jane Hodges Nathan Sears

Staff members present were:

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

Media present were:

Nikie Mayo, The Coastland Times
Doug Gibbs, The Washington Daily News

Vice-Chair Spencer called the meeting to order, Kevin Howard offered prayer and Charles Spencer led the Pledge of Allegiance.

Approval of Agenda

Upon motion made by Jane Hodges, seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the agenda as amended. Jason Mizelle and Faith Sumner were removed and the issues of assistant tax collector and information items for W. Mack Carawan, Jr. were added.

Budget Revisions and Transfers

Upon motion made by Jane Hodges, seconded by W. Mack Carawan, Jr., with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Budget Transfer as presented.

Budget Revision:

<u>Department</u>	<u>Account #</u>	<u>Line Item Account Name and Explanation</u>	<u>Debit</u>	<u>Credit</u>
Health/F&L	105760.3200	Office Supplies	\$450.00	
Health/F&L	105760.7400	Equipment – Rebound Hammer		\$450.00
		To Purchase a Rebound Hammer to be used to test Strength and Structural integrity of new septic tanks prior to installation		

Northeastern Workforce Development Board Appointment

The appointment for the private sector representative for the Northeastern Workforce Development Board was tabled.

Ocracoke Community Center Board Appointment

Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor BE IT RESOLVED THAT the Board rescinded the resignation of Amy Howard from the Ocracoke Community Center Board.

Historic Courthouse Preservation Committee

Upon motion made by Jane Hodges, seconded by W. Mack Carawan, Jr., with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the following appointments to the Historic Courthouse

Preservation Committee:

Jane Hodges Beatrice Emmert
Joan Sears Janet Russ
Roy Clark George Williams
Ellen Williams

Senior Center

County Manger Kevin Howard submitted a request from Beverly Paul for the commissioners to consider taking on the senior center as a County department. The issue was tabled. Will be considered during budget preparations FY 2006/07.

Dr. Russell King, State Cooperative Extension

Dr. King recommended Mac Gibbs for the position of Hyde County Cooperative Extension Director effective October 1, 2005. Upon motion made by W. Mack Carawan, Jr., seconded by Nathan Sears BE IT RESOLVED THAT the Board accepted the recommendation of Dr. King to appoint Mac Gibbs Hyde County Extension Director effective October 1, 2005.

Bobby Mayo – Request for Refund of Paid Tax Foreclosure Attorney Fees

Mr. Mayo requested partial refund of attorney fees paid by him for preparation of collection of the delinquent taxes Mr. Mayo owed. Mr. Mayo stated he never received notice of foreclosure. No action was taken.

Earl Pugh – Lake Road Tract Subdivision Plat

Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board approved the Lake Road Tract Subdivision Preliminary Plat.

Harvey Raynor Assistant Tax Collector

Upon motion made by Jane Hodges, seconded by W. Mack Carawan, Jr., with all Board members voting in favor, BE IT RESOLVED THAT the Board removed Harvey Raynor as the Assistant Tax Collector.

Manager's Business

County Manager Kevin Howard presented several items to the Board.

1. **Unused Handicap Ramp** – Rodney Glass, Terra Ceia School has requested to purchase the handicap ramp previously used at the sheriff department temporary office space. Upon motion made by Jane Hodges, seconded by W. Mack Carawan, Jr., with all Board members voting in favor, BE IT RESOLVED THAT the Board declared the handicap ramp surplus and agreed to sale to Terra Ceia School for \$500.
2. **Holiday Pay** – Issued tabled

W. Mack Carawan, Jr. Information Items

Commissioner Carawan shared several items with the Board for informational items.

1. **Zoning** – Mr. Carawan believes the Board should be considering zoning to address the growth in the County.
2. **Funding** – The Board should look at funding over the next several years due to the Gulf Tragedy
3. **School System** – At present the County funds at least 95% of the average for the past three years to allow the School to receive the state small school funds.

Public Comments

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

- Tax Foreclosure Notice

Closed Session – Economic Development

Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board entered into closed session at 7:51PM for economic development.

Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board came out of closed session at 8:25PM with no action taken.

Informational Items

- August 2005 Animal Control Report
- August 2005 EMS Report
- Ocracoke Planning Advisory Board Minutes August 17, 2005
- Letter From National Obscenity Law Center Re: Manual in Disc Form on Massage Parlor Regulation

Next Regularly Scheduled Meeting – September 19, 2005

Vice-Chair Spencer announced the Board's next regularly scheduled meeting would take place on Monday, October 3, 2005 at 7:00PM in the Board of Education Conference Room in O.A. Peay School in Swan Quarter.

Adjournment

Upon motion made by W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board adjourned the meeting at 8:26 PM.

Clerk _____ Chairman _____
Hyde County Board of Commissioners