

1 Special Meeting Minutes

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3 **Board of County Commissioners**
4 **Hyde County**

5
6 **September 8, 2009**

7 Chairman Tom Davis called a Special meeting of the Hyde County Board of
8 Commissioners to order at 6:30 PM on Monday, September 8, 2009 in the Hyde County
9 Government Center, Multi-Use Room, and the Ocracoke School Commons Area using
10 electronic conferencing equipment. The following members were present on the
11 mainland: Commissioners Anson Byrd, Tom Davis, Sharon Spencer, and Barry Swindell;
12 County Manager Carl Classen; County Attorney Sid Hassell; Clerk to the Board Lois
13 Stotesberry; and members of the public. The following members were present on
14 Ocracoke: Commissioners Gene Ballance; Deputy Clerk Jamie Tunnell; and members of
15 the public.

16 The purpose of the special meeting was to receive presentations as a background
17 primer for county commissioners on Emergency Management. Mark Brown, NC
18 Emergency Management Eastern Branch Manager, presented Incident Command
19 Overview for Executives and Senior Officers and Justin Gibbs, Hyde County Deputy
20 Emergency Management Director, presented Hyde County Emergency Operations Plan
21 (EOP) Overview.

22 Mark Brown responded to questions from Ocracoke citizen, David Warren. Mr.
23 Brown reported that it is up to local jurisdiction to determine what level of Incident
24 Command System (ICS) training is required during an incident.

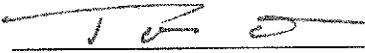
25 Commissioner Byrd moved to adjourn the Special Meeting and to take a three
26 minute recess. Mr. Swindell seconded the motion. The motion passed on the following
27 vote: Ayes – Ballance, Byrd, Spencer, Swindell, and Chairman Davis; Nays – None;
28 Absent or Not Voting – None.

29 The special meeting adjourned at 7:06 PM.

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31 Minutes approved on the 21st day of September, 2009.

32 Respectfully submitted:

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Lois Stotesberry, Clerk - Hyde County Board of Commissioners

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Tom Davis, Chairman - Hyde County Board of Commissioners