

Hyde County Board of Commissioners' Meeting
December 12, 2007
Special Meeting Minutes

Chairman Charles Spencer called a Special meeting of the Hyde County Board of Commissioners to order at 5:00 PM on Wednesday, December 12, 2007 in the Multi-Purpose Room of the Hyde County Government Center, Swan Quarter. The following members were present: Alice Armstrong; Tom Davis, Charles Spencer and Barry Swindell. Commissioner Ballance participated via telephone. Also present were Interim County Manager Carl Classen and Clerk to the Board Lois Stotesberry.

Agenda: Chairman Spencer asked for any changes to the December 12, 2007 meeting Agenda. Mr. Davis moved to delete item III. Closed Session from the Agenda and to approve the Agenda as amended. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Commissioners Armstrong, Davis Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – None. Commissioner Ballance voted Aye via telephone.

Mattamuskeet Lodge Sewer Project

After discussion, Mr. Davis moved to authorize Chairman Spencer, the County Manager, and other necessary County officials to execute any required documents in support of the Mattamuskeet Lodge Sewer Project County Supplemental Grant Application to the North Carolina Rural Center and to enter into the minutes a list of attendees at the “Getting to Success with Your Consulting Engineer?” conducted by the NCRCAP and the “How to Apply Workshop” conducted by the Rural Center. Ms. Armstrong seconded the motion. The motion passed on the following vote: Ayes – Commissioners Armstrong, Davis Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – None. Commissioner Ballance voted Aye via telephone.

CLERK’S NOTE: A copy of a list of Hyde County attendees at the “Getting to Success with Your Consulting Engineer?” conducted by the NCRCAP and the “How to Apply Workshop” conducted by the Rural Center is attached hereto as Exhibit A and incorporated herein by reference.

Mr. Davis moved to state it was the intent of the Board that the Mattamuskeet Sewer line and related facilities be transferred to the Engelhard Sanitary District once the project is completed. Mr. Swindell seconded the motion. Following discussion, the motion was not acted upon.

Far Creek Dredging Spoil Site Project

After discussion regarding additional needs by the Corps of Engineers for a higher dike wall around the spoils site, Mr. Davis moved to approve *Amendment of Far Creek Maintenance Dredging Project Ordinance #147*. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Commissioners Armstrong, Davis Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – None. Commissioner Ballance voted Aye via telephone.

CLERK’S NOTE: A copy of the approved *Amendment of Far Creek Maintenance Dredging Project Ordinance #147* is attached hereto as Exhibit B and incorporated herein by reference.

There being no further matters to come before the Commissioners, Mr. Davis moved to adjourn the meeting. Ms. Armstrong seconded the motion. The motion passed on the following vote: Ayes – Commissioners Armstrong, Davis Swindell, and Chairman Spencer; Nays – None; Absent or Not Voting – None. Commissioner Ballance voted Aye via telephone.

The meeting adjourned at 6:00 PM.

Respectfully submitted:

Lois Stotesberry, Clerk to the Board of Commissioners

Minutes approved on the 22nd day of January, 2008.

Charles Spencer, Chairman,
Hyde County Board of Commissioners

Exhibit A - List of attendees at the “Getting to Success with Your Consulting Engineer?” conducted by the NCRCAP and the “How to Apply Workshop” conducted by the Rural Center
Exhibit B - Amendment of Far Creek Maintenance Dredging Project Ordinance #147