

**Hyde County Board of Commissioners' Meeting  
February 21, 2005  
Minutes**

The Hyde County Board of Commissioners held its regular meeting on Monday, February 21, 2005 in the Ponzer Community Building at 7:00 PM.

Board members present were:

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

Staff members present were:

Don Davenport, County Manager  
Sid Hassell, County Attorney  
Connie Burlison, Clerk to the Board

Media present were:

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

Vice-Chair Spencer called the meeting to order, Commissioner Carawan led with prayer and Vice-chair Spencer led the Pledge of Allegiance.

**Approval of Agenda**

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 agenda as amended. Preserve America Communities was removed.

**Approval of Minutes**

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 minutes of the February 7, 2005 meeting as submitted.

**Budget Revisions and Transfers**

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 following Budget Revision:

**Budget Revision:**

<u>Department</u>	<u>Account#</u>	<u>Line Item Account Name</u>	<u>Increase</u>	<u>Increase</u>
Health-	10.3481.0035	Medicaid	1,000	
Communicable Diseases	10.5850.4501	Contract-Pungo District		1,000

**Health Board Appointments – Homer Robbins & Cathy Spencer**

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 appointed Homer Robbins to replace Darlene Parent on the Health Board. Mrs. Parent has moved from the County.

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 appointed Cathy Spencer (Mrs. J.W. Spencer) as the public member at large representing Swan Quarter Township on the Health Board.

Upon motion made W. Mack Carawan, Jr., seconded by Jane Hodges with all Board members voting in favor, BE IT RESOLVED THAT the Board tabled the appointment to replace Dr. John Moore on the Health Board.

**Water Department Issues**

1. **Amendment #2 Lake Landing Canal Utility Relocation, Rivers & Associates Contract** – 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 Amendment #2 Lake Landing Canal Utility Relocation, Rivers & Associates Contract.
2. **Water Department Update** -- will be presented at the next meeting.

**Gloria Spencer, Director of Social Services – Community Alternative Program (CAP)**

Ms. Spencer requested authorization to use approximately \$6,700 of CAP funds generated and held in reserve for equipment and medical supplies. 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 authorized the expenditure upon review and approval of an itemized list by the County Manager.

**Manager's Business**

Mr. Davenport presented several items to the Board.

1. **2005-06 Budget Calendar** – Proposed 2005 –06 Budget Calendar presented to Board.
2. **FEMA Courthouse Repair Funding** – Letter from Mary Canty, Public Assistance Section Manager was presented to Board stating FEMA will not consider any further appeals on the cost issue related to Project Worksheet # 956 Courthouse Repairs. Full payment will be \$163,384.00
3. **2001 CDBG-Scattered Sites** – The 2001 CDBG-Scattered Sites Grant has been officially closed.
4. **David's Trash Service Proposal** – Upon motion made by Nathan Sears, seconded by W. Mack Carawan, Jr. with all Board members voting in favor, BE IT RESOLVED THAT the Board agreed to table the

proposal from David's Trash Service and authorized the County Manager to try to negotiate with David's Trash Service on the proposal.

5. **Subdivision Ordinance Clarification** – Upon motion made by W. Mack Carawan, Jr., seconded by Nathan Sears with all Board members voting in favor, BE IT RESOLVED THAT the Subdivision Ordinance clarification was tabled.
6. **Rotary International Proclamation** – 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 adopted the Resolution Proclaiming February 23, 2005 as Rotary International Day in Hyde County.
7. **Ocracoke Road Name Signs** – Installation of the Road Name Signs for Ocracoke is scheduled to begin March 21, 2005 by Stotesberry Dragline.
8. **Swan Quarter Post Office** – Upon motion made by W. Mack Carawan, Jr., seconded by Nathan Sears with all Board members voting in favor BE IT RESOLVED THAT the Board authorized the County Manager to send letters to Hyde County's Federal Representatives seeking support for Swan Quarter to receive the level of Postal Service Swan Quarter was receiving prior to Hurricane Isabel.
9. **Board of Equalization and Review Dates** – 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 set the Board of Equalization and Review date for April 6, 2005 beginning at 9:00 AM in the Tax Administrators office.
10. **Foreclosure Notices** – Notice of foreclosures on homes that the County has a lien against will be sent to three homeowners for failure to provide adequate insurance coverage.
11. **Partnership for the Sounds** – Meeting scheduled for March 23, 2005 at Beaufort Community College at 10:00 AM. All County commissioners are invited to attend.
12. **Natural Gas Line** – The progress for installation of the natural gas line has been delayed by a pending permit by US Fish and Wildlife.

#### **Jerry Stender, Hyde County Cablevision**

Mr. Stender requested consideration of the Board for the renewal of the Hyde County Cablevision Franchise that is due for May 2005. W. Mack Carawan, Jr. made a motion to renew the franchise for an additional five years. Motion failed due to lack of a second. Upon motion made by Jane Hodges, seconded by Bea Emmert with all Board members voting in favor, BE IT RESOLVED THAT the Board tabled the issue.

#### **Public Comments**

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

Swan Quarter Post Office  
Ponzer Ruritan Building

#### **Information Items given to Board**

- Letter to George W. Bush from Governor Mike Easley
- Letter from Richard Barks, NC DOT Aviation Division
- January 05 Animal Control Monthly Report
- Military Operations Areas Update
- Letter from NC Department of Transportation Re: Right of Way Acquisition on Jacks Road
- Resolution from Outer Banks Visitors Bureau Supporting Repeal of House Bill 831
- Program Amendment CDBG Number 04-C-1232
- Release of Closeout Condition and Release of Funds CDBG #04-C-1232

#### **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 meeting adjourned at 8:30 PM.

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Clerk \_\_\_\_\_ Chairman \_\_\_\_\_  
Hyde County Board of Commissioners