

Minutes
County of Hyde
Special Meeting
March 26, 2007
Conference Room O.A. Peay School
Swan Quarter, NC

The Hyde County Board of Commissioners' Special Meeting was called to order by Chairman Charles Ray Spencer on March 26, 2006 at 6:15AM in the O.A. Peay School Conference Room Swan Quarter. Board Members present were Charles Spencer, Chair; Alice Armstrong; Tom Davis; and Barry Swindell. Commissioner Nathan Sears was absent.

Also present were Carl Classen, Interim County Manager, Sid Hassell, County Attorney, and Connie Burleson, Clerk.

Chairman Spencer called the meeting to order, Barry Swindell offered prayer.

Community Development Block Grant Hyde Davis Business Enterprise Center Project (CDBG-E-I Grant #05-E-1495)

After consideration, Mr. Davis moved to approve the CDBG-E-I Grant #05-E-1495 Project Ordinance as submitted, to which Mr. Swindell seconded. Hearing no further discussion, Chairman Spencer called for a vote. The motion passed upon the following vote: Aye – Commissioners Armstrong, Davis, Swindell, and Chairman Spencer; No – None; Absent or Not Voting – Sears.

CLERK'S NOTE: A copy of the approved Budget Ordinance is attached to these minutes as Exhibit A and incorporated herein by reference.

Mental Health Local Business Plan

The Mental Health Local Business Plan was tabled until April 2, 2007.

Continuation of Annual Retreat Held on March 3, 2007

Interim County Manager Carl Classen gave an overview of the Retreat held on March 3, 2007. The Board agreed to rank items discussed at the retreat according to priority as to High, Medium and Long Term and return to County Manager's office.

Adjournment

The meeting adjourned at 7:15 PM.

Submitted by:

Connie Burleson, Clerk to the Board of Commissioners

Approved this __ day of April, 2007: