

**Minutes**

**Board of County Commissioners  
Hyde County**

**May 26, 2009**

Chairman Tom Davis called the Special meeting of the Hyde County Board of Commissioners to order at 3:46 PM on Tuesday, May 26, 2009 in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Area using electronic conferencing equipment. The following members were present on the mainland: Commissioners Anson Byrd, Tom Davis, Sharon Spencer, and Barry Swindell; County Manager Carl Classen; Clerk to the Board Lois Stotesberry; and members of the public. The following members were present on Ocracoke: Commissioner Gene Ballance; and members of the public.

**Ordinances and Resolutions:**

**Resolution to Submit NCDENR**

After presentation by Grant Technician Kris Noble, Commissioner Byrd moved to authorize execution of the “Authorizing Resolution By Governing Body Of The Applicant” required to submit grant application to North Carolina Department of Environment and Natural Resources (NRCS) division of Construction Grants and Loans. Ms. Spencer seconded the motion. The motion passed on the following vote: Ayes – Ballance, Byrd, Spencer, Swindell, and Chairman Davis; Nays – None; Absent or Not Voting – None.

*CLERK’S NOTE: A copy of “Authorizing Resolution By Governing Body Of The Applicant” is attached herewith as Exhibit A and incorporated herein by reference.*

**FY2009-10 Budget**

County Manager Carl Classen gave an overview of the proposed FY2009-10 budget reviewing in detail the provisions of the proposed Budget Ordinance, proposed Budget Resolution, and the Budget Worksheets. Commissioners asked numerous questions, which were answered by staff as to which staff will respond at the June 9 Budget Workshop.

At the request of Ms. Spencer and hearing no objection, Chairman Davis asked the County Manager to invite Sheriff Mason to the June 9 Budget Workshop meeting to address the Board on any issues relating to his budget proposal.

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

The meeting adjourned at 6:15 PM.

Respectfully submitted:

Minutes approved on the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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Lois Stotesberry, Clerk - Hyde County Board of Commissioners

SEAL

\_\_\_\_\_  
Tom Davis, Chairman - Hyde County Board of Commissioners

Attachment:

*Exhibit A – “Authorizing Resolution By Governing Body Of The Applicant”*