



## Summary of Board Meeting Actions

From the Hyde Board of Commissioners Meeting held on June 6, 2011  
Official minutes will be available once approved

### THE HYDE COUNTY BOARD OF COMMISSIONERS MEETING

June 7, 2011 – 7:00 PM

Hyde County Administration Building and the  
Ocracoke School Commons Area via electronic broadcast

#### Commissioners Present:

Chairman Sharon Spencer, Vice Chairman Anson Byrd, Barry Swindell and Dick Tunnell on the mainland;  
Darlene Styron on Ocracoke Island.

#### Others Present:

County Manager Mazie Smith, County Attorney Fred Holscher, Deputy Clerk to the Board Shelley Carawan.

#### Public Comments:

- Citizens BJ Oelschlegel, Mike Johnson, Amy Johnson, Ward Garrish and Robert Hayes made comments on the proposed changes to the Solid Waste program.
- Citizen Jane Gibbs commented on the quality of water on North Lake Road.

#### Presentations:

Manager Mazie Smith made a presentation on the proposed budget for 2011-2012.

#### Public Hearing:

Comments were heard regarding the proposed changes to the Solid Waste Program.

#### Appointments:

- Bryon Schmitt of Engelhard was appointed to the Hyde County ABC Board.
- Keith Parker-Lowe of Ocracoke was appointed as the Chairman of the Hyde County ABC Board.

#### Actions:

- The third reading of the noise ordinance was tabled and will be voted on at the next meeting.
- A resolution was passed in Support of State Port Feasibility Study.
- The First Draft of the Lodging Policy was passed by the Board for inclusion in the Employee Personnel Policy.
- The Dress Code Policy was passed by the Board for inclusion in the Employee Personnel Policy.
- Documents were executed to move water lines for bridge replacement at New Holland.
- The Lease Agreement for Social Services Office space on Ocracoke Island was approved by the Board.
- Documents were executed for an extension to the project agreement for the Swan Quarter Dike Project.
- An extension of time to construct a road in the Thomas Twiddy subdivision located in Lake Landing was granted by the Board.

*Journey Down The Road Less Traveled*

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- The Board approved the allocation of \$500 from the NC DJJDP funds for the administrative costs of the Council for FY 2010-2011.
- The Board approved recommendations given by ES Director, Justin Gibbs regarding the First Responder contract.
- Several Budget Transfers were approved.
- The Board set dates of June 13<sup>th</sup> and 14<sup>th</sup> from 5pm to 8pm for the Budget Work Sessions Meetings.

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