

**Resolution No. 2008-01-aa**

**RESOLUTION OF THE  
HYDE COUNTY BOARD OF COUNTY COMMISSIONERS  
ESTABLISHING REGULAR MEETING DATES**

**WHEREAS**, pursuant to NCGS 153-40, the Hyde County Board of Commissioners have elected to adopt a meeting schedule by resolution so that its members and the public may know when Regular meetings of the Board are to be held;

**WHEREAS**, the Hyde County Board of Commissioners adopted Rules of Procedure on January 2, 2001, calling for Regular meetings on the first and third Monday of each month, except as otherwise provided;

**WHEREAS**, this schedule of Regular meetings may be altered periodically by the Board of Commissioners by Resolution or other appropriate action of the Board;

**WHEREAS**, nothing in this Resolution shall preclude the Hyde County Board of Commissioners from holding Special or Emergency meetings as such may be allowed by law;

**WHEREAS**, the locations noted in the Resolved Clause below are more specifically located as follows:

- “Government Center” means the Multi-Use Room in the Government Center, 30 Oyster Creek Road, Swan Quarter.
- “Ocracoke” means the Community Center, 999 Irvin Garrish Highway, Ocracoke.

**NOW, THEREFORE, BE IT RESOLVED** that the Hyde County Board of Commissioners adopts the following schedule for regular Board meetings:

January 22, 2008	Government Center
February 4, 2008	Government Center
February 18, 2008	Government Center
March 3, 2008	Government Center
March 17, 2008	Ocracoke
April 7, 2008	Government Center
April 21, 2008	Government Center
May 5, 2008	Government Center
May 19, 2008	Ocracoke
June 2, 2008	Government Center
June 16, 2008	Government Center
July 7, 2008	Government Center
July 21, 2008	Government Center

August 4, 2008	Government Center
September 2, 2008	Government Center
September 15, 2008	Ocracoke
October 6, 2008	Government Center
October 20, 2008	Government Center
November 3, 2008	Government Center
November 17, 2008	Ocracoke
December 1, 2008	Government Center
December 15, 2008	Government Center

Duly adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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Charles Spencer, Chair  
Hyde County Board of Commissioners

ATTEST:

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Clerk to the Board