

Resolution No. 2009-12-01

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

WHEREAS, pursuant to NCGS 153A-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 October 6, 2008, calling for Regular meetings on the first and third Monday of each month, except in August and December or 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 Board of Commissioners desires to begin meetings earlier during the months with shorter days and to begin meetings later during longer days; and,

WHEREAS, the Hyde County Board of Commissioners utilizes an electronic meeting system for the simultaneous audio and/or video conduct of Regular meetings on both the Mainland and Ocracoke, the sites of such electronic meetings being as follows unless an alternative location is posted on the door of the meeting site:

- “Government Center” means the Multi-Use Room in the Government Center, 30 Oyster Creek Road, Swan Quarter.
- “Ocracoke” means the Commons Area, Ocracoke School, 1 Schoolhouse Road, Ocracoke.

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

January 4, 2010	Begin at 6:30 PM
January 19, 2010 (Tuesday)	Begin at 6:30 PM
February 1, 2010	Begin at 6:30 PM
February 15, 2010	Begin at 6:30 PM
March 1, 2010	Begin at 6:30 PM
March 15, 2010	Begin at 6:30 PM

April 5, 2010	Begin at 7:00 PM
April 19, 2010	Begin at 7:00 PM
May 3, 2010	Begin at 7:00 PM
May 17, 2010	Begin at 7:00 PM
June 7, 2010	Begin at 7:00 PM
June 21, 2010	Begin at 7:00 PM
July 5, 2010	Begin at 7:00 PM
July 19, 2010	Begin at 7:00 PM
August 2, 2010	Begin at 7:00 PM
September 7, 2010 (Tuesday)	Begin at 7:00 PM
September 20, 2010	Begin at 7:00 PM
October 4, 2010	Begin at 7:00 PM
October 18, 2010	Begin at 7:00 PM
November 1, 2010	Begin at 6:30 PM
November 15, 2010	Begin at 6:30 PM
December 6, 2010	Begin at 6:30 PM

BE IT FURTHER RESOLVED that Clerk is hereby directed to post a copy of this Resolution on the courthouse bulletin board and to publish a summary in the *Coastland Times* newspaper on or before December 20, 2009.

Duly adopted this the 7th day of November, 2009.

Chairman, Hyde County Board of Commissioners

ATTEST:

Clerk to the Board

SEAL