

1 MINUTES OF THE REGULAR MEETING  
2 OF THE EMERALD ISLE BOARD OF COMMISSIONERS  
3 RECONVENED FROM TUESDAY, JUNE 12, 2007  
4 MONDAY, JUNE 18, 2007 – 6:00 P.M. – COMMUNITY CENTER  
5

6 The meeting of the Emerald Isle Board of Commissioners was called to order by  
7 Mayor Art Schools at 6:00 PM.  
8

9 Present for the meeting: Mayor Art Schools, Commissioners Nita Hedreen, Tom  
10 Hoover, Floyd Messer, John Wootten, and Maripat Wright.  
11

12 Others present: Town Manager Frank Rush, Asst. Town Manager / Finance  
13 Officer Mitsy Overman, and Town Clerk Rhonda Ferebee.  
14

15 ***Motion was made by Commissioner Messer to reconvene the June 12, 2007***  
16 ***regular meeting that was recessed until June 18. The Board voted***  
17 ***unanimously 5-0 in favor. Motion carried.***  
18

19 **15. BUDGET AMENDMENT – VARIOUS FISCAL YEAR END ADJUSTMENTS**  
20 **– GENERAL FUND, DISASTER RECOVERY FUND**  
21

22 Town Manager Frank Rush presented this item to the Board for their  
23 consideration. Mr. Rush provided in his handouts brief notes of explanation for  
24 these changes. (A copy of this amendment and accompanying information is  
25 attached to and hereby made a part of these minutes). Mr. Rush noted this  
26 amendment is basically to clean up the Fiscal 06-07 budget in some of the  
27 expenditure items that have gone over budget during the course of the year.  
28

29 ***Motion was made by Commissioner Wootten to approve the Budget***  
30 ***Amendment – Various Fiscal Year End Adjustments – General Fund,***  
31 ***Disaster Recovery Fund. The Board voted unanimously 5-0 in favor.***  
32 ***Motion carried.***  
33

34 **16. CAPITAL PROJECT ORDINANCE AMENDMENT – FEMA OPHELIA**  
35 **BEACH NOURISHMENT PROJECT**  
36

37 Town Manager Frank Rush presented this item to the Board for their  
38 consideration. (A copy of this amendment is attached to and hereby made a part  
39 of these minutes).  
40

41 ***Motion was made by Commissioner Messer to approve the Capital Project***  
42 ***Ordinance Amendment – FEMA Ophelia Beach Nourishment Project. The***  
43 ***Board voted unanimously 5-0 in favor. Motion carried.***  
44

45 Town Manager Rush noted that they are still reviewing and working on various  
46 issues on the bid process for the pre-positioned debris contract for hurricanes

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1  
2 and he planned to have that on the July 10 agenda. In addition, Mr. Rush  
3 discussed other hurricane debris removal issues and concerns with the Board.

4  
5 **17. ADJOURN**

6  
7 ***Motion was made by Commissioner Messer to adjourn the meeting. The***  
8 ***Board voted unanimously 5-0 in favor. Motion carried.***

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10 Respectfully submitted:

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13  
14 Rhonda C. Ferebee, CMC  
15 Town Clerk  
16  
17  
18  
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