

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Chairman Swindell  
**Attachment:** Yes

**ITEM TITLE:** BUDGET MATTERS

**SUMMARY:** Departmental budget revisions and amendments will be presented by various department managers for Board discussion and approval.

**RECOMMEND:** Discussion and approve budget revisions and amendments.

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Motion Made By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.  
Motion Seconded By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.  
Vote: Barry Swindell Dick Tunnell Anson Byrd John Fletcher Earl Pugh, Jr.





HYDE COUNTY BOARD OF COMMISSIONERS  
2012 2013 BUDGET REVISIONS

MEETING DATE  
02/04/2013

"+" EXP BUDGET    "-" EXP BUDGET  
"-" REV BUDGET    "+" REV BUDGET

(FO USE) BR#	IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
		GOV BD	104100.1400	TRAVEL	\$ 1,500.00	
		ADMIN	104200.0220	OVERTIME	\$ 210.00	
		ADMIN	104200.1100	TELEPHONE	\$ 5,000.00	
		ADMIN	104200.2020	PART-TIME	\$ 500.00	
		ELECTIONS	104300.0300	FEES TO LOCAL OFFICIALS	\$ 1,000.00	
		ELECTIONS	104300.0500	FICA	\$ 400.00	
		ELECTIONS	104300.0700	RETIREMENT	\$ 400.00	
		ELECTIONS	104300.2020	PART-TIME	\$ 5,000.00	
		PLANNING	104900.1101	CELL PHONE	\$ 500.00	
		VETERAN SERVICE	106070.0700	RETIREMENT	\$ 500.00	
		ADMIN	104200.0601	RETIREEES MEDICAL		\$ 2,000.00
		ADMIN	104200.1610	MAINTENANCE CONTRACTS		\$ 2,000.00
		ADMIN	104200.3200	OFFICE SUPPLIES		\$ 2,000.00
		ADMIN	104200.3401	COPY MACHINE SUPPLIES		\$ 1,000.00
		ADMIN	104200.9206	FACILITY ASSESSMENT		\$ 500.00
		ELECTIONS	104300.1100	TELEPHONE		\$ 1,800.00
		HR	104500.2600	ADVERTISING		\$ 500.00
		HR	104500.7400	EQUIPMENT		\$ 500.00
		HR	104500.5300	DUES		\$ 210.00
		SHERIFF	105100.1100	TELEPHONE		\$ 5,000.00
				MONIES TAKEN FROM LINES WITH SURPLUS TO COVER LINES THAT ARE OVER BUDGET		
				DOES NOT INCREASE BUDGET		
						\$ -

REQUESTED BY Barry Siderup DATE 01/23/13  
(SIGNATURE)

APPROVED BY \_\_\_\_\_  
(CO MGR) (BD CHAIR) (CLERK)

APPROVAL DATE \_\_\_\_/\_\_\_\_/\_\_\_\_

ENTERED IN SYSTEM \_\_\_\_\_ DATE \_\_\_\_/\_\_\_\_/\_\_\_\_  
(FINANCE OFFICER)

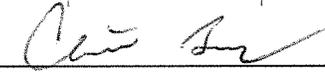


**HYDE COUNTY BOARD OF COMMISSIONERS  
2012 2013 BUDGET REVISIONS**

**MEETING DATE  
02/04/2013**

"+" EXP BUDGET    "-" EXP BUDGET  
 "-" REV BUDGET    "+" REV BUDGET

(FO USE) BR#	IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT	
		UTILITIES	608100.1500	MAINTENANCE AND REPAIRS DIST.	\$ 10,000.00		
			608100.1501	MAINTENANCE AND REPAIRS PROD.	\$ 10,000.00		
			608100.1502	MAINTENANCE AND REPAIRS SEWER	\$ 6,000.00		
			608100.7401	CAPITAL IMPROVEMENTS	\$ 98,820.61		
			608100.1270	LONGEVITY		\$ 600.00	
			608100.7425	EQUIPMENT-CAPITAL OUTLAY		\$ 27,000.00	
			608100.9201	BOND INTEREST		\$ 39,720.61	
			608100.9202	BOND PRINCIPAL		\$ 57,500.00	
				MONIES TRANSFERRED TO COVER EXPECTED EXPENSES, PURCHASE ADDITIONAL RADIO READ METERS AND CLOSE IN PART OF SHOP.			
				DOES NOT INCREASE BUDGET			
							\$ -

REQUESTED BY  DATE 1/29/2013  
(SIGNATURE)

APPROVED BY \_\_\_\_\_  
(CO MGR) (BD CHAIR) (CLERK)

APPROVAL DATE \_\_\_\_/\_\_\_\_/\_\_\_\_

ENTERED IN SYSTEM \_\_\_\_\_ DATE \_\_\_\_/\_\_\_\_/\_\_\_\_  
(FINANCE OFFICER)

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Wesley P. Smith, Health Director  
**Attachment:** Yes

**ITEM TITLE:** Budget Revision #25-13 for \$40,000.00

**SUMMARY:** Final transfer of additional funds from various Health Department Medicaid Escrow Account lines (Maternal Health, Communicable Diseases, Family Planning and Child Health) into a Capital Improvement line within each corresponding program. These additional funds are necessary to complete Phase 2 repairs/renovations to health department building to create a new location for providing clinical services to patients. Additional funds needed to complete painting of entire Health Department facility and other improvements identified during project. While this transfer does increase the budget for the various programs involved, sufficient funding is available in each respective Medicaid Escrow account to cover this transfer.

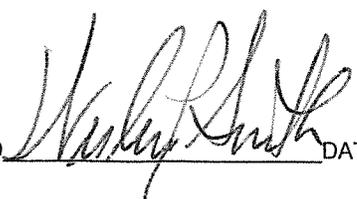
**RECOMMEND:** APPROVE BUDGET REVISION #25-13

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Motion Made By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.  
Motion Seconded By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.  
Vote: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

**HYDE COUNTY BOARD OF COMMISSIONERS  
2012/2013 BUDGET REVISIONS**

MEETING DATE 2/4/2013					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"- EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
25-13	Health	10-5820.7425	Capital Improvement - Maternal Health	\$ 5,000.00	
		10-5850.7425	Capital Improvement - Comm. Diseases	\$ 5,000.00	
		10-5950.7425	Capital Improvement - Family Planning	\$ 20,000.00	
		10-5960.7425	Capital Improvement - Child Health	\$ 10,000.00	
		10-3481.0051	Revenue - Medicaid Escrow		\$ 40,000.00
				\$ 40,000.00	\$ 40,000.00
			Final transfer of additional funds from various Health Department Medicaid Escrow Account lines (Maternal Health, Communicable Diseases, Family Planning and Child Health) into a Capital Improvement line within each corresponding program. These additional funds are necessary to complete Phase 2 repairs/renovations to health department building to create a new location for providing clinical services to patients. Additional funds needed to complete painting of entire Health Department facility and other improvements identified during project.		

REQUESTED  DATE 1-14-13

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Wesley P. Smith, Health Director  
**Attachment:** Yes

**ITEM TITLE:** Budget Revision #26-13 for \$8,650.00

**SUMMARY:** Transfer of funds from Child Health Medicaid Escrow Account into Contract – School Dental Services line (new line) within the Child Health program to cover the Health Department's liability for dental services provided by Dare County Department of Health Miles of Smiles Dental Program to students at Mattamuskeet Elementary School for FY 2011/2012, per an agreement between the two agencies. While this transfer does increase the budget for Child Health, there are sufficient funds in the Child Health Medicaid Escrow account to cover this budget revision.

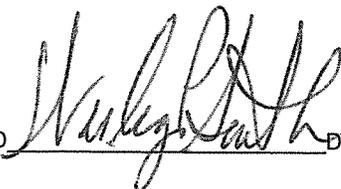
**RECOMMEND:** APPROVE BUDGET REVISION #26-13

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Motion Made By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.  
Motion Seconded By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.  
Vote: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

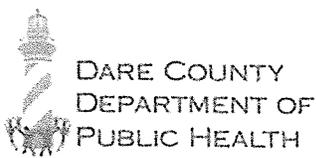
**HYDE COUNTY BOARD OF COMMISSIONERS  
2012/2013 BUDGET REVISIONS**

MEETING DATE 2/4/2013					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	+" EXP BUDGET	-" EXP BUDGET
				-" REV BUDGET	+" REV BUDGET
				DEBIT	CREDIT
26-13	Child Health	10-5960.4504	Contract - School Dental Services	\$ 8,650.00	
		10-3481.0051	Revenue - Medicaid Escrow		\$ 8,650.00
				\$ 8,650.00	\$ 8,650.00
			Using funds from Child Health Medicaid Escrow Account to cover the Health Department's liability for dental services provided by Dare County Department of Health Miles of Smiles Dental Program to students at Mattamuskeet Elementary School for FY 2011/2012, per an agreement between the two agencies.		

REQUESTED  DATE 1-14-13

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_



SERVING TO ASSURE HEALTHY PEOPLE AND HEALTHY COMMUNITIES

December 13, 2012

Hyde County Health Department  
Attn: Wesley Smith, Director  
P.O. Box 100  
Swan Quarter, NC 27885-0100

Statement for Dental Services Provided @ Mattamuskeet Elementary School.

± November 21 to December 21, 2011 -----	\$ 3,113.07
± May 8 to June 6, 2012 -----	5,534.03
Total Balance Due -----	<b><u>\$ 8,647.10</u></b>

Please see attached itemized charges.

Please Mail Payment to:

Dare County Department of Public Health  
Miles of Smiles Dental Program  
P.O. Box 1000  
Manteo, NC 27954-1000

Questions:

Marisel S Cicinato  
Billing Specialist  
252-475-5006  
mariselc@darenc.com

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Wesley P. Smith, Health Director  
**Attachment:** Yes

**ITEM TITLE:** Budget Revision #27-13 for \$125.00

**SUMMARY:** Transfer of funds from Contract Pungo District Hospital and Contract Lab Testing lines in the Communicable Diseases program into Postage and Travel lines to clear out negative/low balances. This transfer does not increase the budget for Communicable Diseases.

**RECOMMEND:** APPROVE BUDGET REVISION #27-13

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Motion Made By:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.

Vote:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.

**HYDE COUNTY BOARD OF COMMISSIONERS  
2012/2013 BUDGET REVISIONS**

MEETING DATE 2/4/2013					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+ EXP BUDGET	"- EXP BUDGET
				"-" REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
27-13	Communicable Diseases	10-5850.1200	Postage	\$ 25.00	
		10-5850.1400	Travel	\$ 100.00	
		10-5850.4501	Contract Pungo District Hospital		\$ 100.00
		10-5850.4503	Contract Labs		\$ 25.00
				\$ 125.00	\$ 125.00
Transferring funds from Contract Pungo District Hospital and Contract Lab Testing lines into Postage and Travel lines to clear out negative/low balances. This transfer does not increase the budget for Communicable Diseases.					

REQUESTED  DATE 1-22-13

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Wesley P. Smith, Health Director  
**Attachment:** Yes

**ITEM TITLE:** Budget Revision #28-13 for \$150.00

**SUMMARY:** Transfer of funds from Postage and Office Supplies lines in the Care Coordination for Children (CC4C) program into Travel line to clear out negative balance. This is a new service for the Health Department, and we are seeing more of a need for travel as opposed to postage and office supplies to carry out the deliverables of this program. This transfer does not increase the budget for the CC4C program.

**RECOMMEND:** APPROVE BUDGET REVISION #28-13

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Motion Made By:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.

Vote:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.



**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Wesley P. Smith, Health Director  
**Attachment:** Yes

**ITEM TITLE:** Budget Revision #29-13 for \$150.00

**SUMMARY:** Transfer of funds from Postage and Office Supplies lines in the Pregnancy Care Management (PCM) program into Travel line to clear out negative balance. This is a new service for the Health Department, and we are seeing more of a need for travel as opposed to postage and office supplies to carry out the deliverables of this program. This transfer does not increase the budget for the PCM program.

**RECOMMEND:** APPROVE BUDGET REVISION #29-13

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Motion Made By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

Motion Seconded By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

Vote: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

**HYDE COUNTY BOARD OF COMMISSIONERS  
2012/2013 BUDGET REVISIONS**

MEETING DATE 2/4/2013					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	+" EXP BUDGET	-" EXP BUDGET
				"-" REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
29-13	Pregnancy Care Management (PCM)	10-5880.1400	Travel	\$ 150.00	
		10-5880.1200	Postage		\$ 75.00
		10-5880.3200	Office Supplies		\$ 75.00
				\$ 150.00	\$ 150.00
Transferring funds from Postage and Office Supplies lines into Travel line to clear out negative balance. This is a new service for the Health Department, and we are seeing more of a need for travel as opposed to postage and office supplies to carry out the deliverables of this program. This transfer does not increase the budget for PCM.					

REQUESTED  DATE 1-22-13

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Wesley P. Smith, Health Director  
**Attachment:** Yes

**ITEM TITLE:** Budget Revision #30-13 for \$7,000.00

**SUMMARY:** Transfer of funds from salary and fringe lines in Public Health Preparedness and Response (PHP&R) program into Office Supplies, Department Supplies and Equipment lines. The Health Department anticipates a reduction in funding for FY 2013/2014, and at the direction of State consultants, we are purchasing items that we would need to be prepared for response to a Public Health event. We are also purchasing some furniture & equipment for this program, in addition to a new laptop for the Health Director. This transfer does not increase the budget for the PHP&R program.

**RECOMMEND:** APPROVE BUDGET REVISION #30-13

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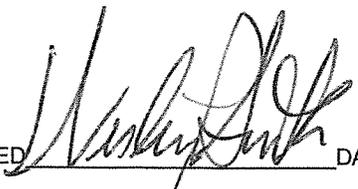
Motion Made By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

Motion Seconded By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

Vote: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

**HYDE COUNTY BOARD OF COMMISSIONERS  
2012/2013 BUDGET REVISIONS**

MEETING DATE 2/4/2013					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+ EXP BUDGET "- REV BUDGET	"- EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
30-13	Public Health Preparedness & Response	10-6200.3200	Office Supplies	\$ 500.00	
		10-6200.3300	Department Supplies	\$ 1,500.00	
		10-6200.7400	Equipment	\$ 5,000.00	
		10-6200.0200	Salaries		\$ 5,500.00
		10-6200.0500	FICA Expense		\$ 421.00
		10-6200.0600	Group Insurance Expense		\$ 371.00
		10-6200.0700	Retirement Expense		\$ 708.00
				\$ 7,000.00	\$ 7,000.00
			Transferring funds from salary and fringe lines into Office Supplies, Department Supplies and Equipment lines. The Health Department anticipates a reduction in funding for FY 2013/2014, and at the direction of State consultants, we are purchasing items that we would need to be prepared for response to a Public Health event. We are also purchasing some furniture & equipment for this program, in addition to a new laptop for the Health Director		

REQUESTED  DATE 1-22-13

APPROVED... CO MANAGER      CO COMMISSIONER-CHAIR      CLERK TO THE BOARD

ENTERED LEDGER/DATE \_\_\_\_\_













**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Chairman, Vice-Chair, Commissioners and Manager  
**Attachment:** No

**ITEM TITLE:** MANAGEMENT REPORTS

**SUMMARY:** This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager will give an oral update on various projects and other administrative matters.

**RECOMMEND:** Receive reports. Discussion and possible action as necessary.

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Motion Made By:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.

Vote: Barry Swindell Dick Tunnell Anson Byrd John Fletcher Earl Pugh, Jr.

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Citizens  
**Attachment:** No

**ITEM TITLE:** PUBLIC COMMENTS

**SUMMARY:** The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**RECOMMEND:** Receive comments.

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Motion Made By:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  Dick Tunnell  Anson Byrd  John Fletcher  Earl Pugh, Jr.

Vote: Barry Swindell Dick Tunnell Anson Byrd John Fletcher Earl Pugh, Jr.

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Presenter:** Board of Commissioners

**ITEM TITLE:** CLOSED SESSION

**SUMMARY:** The County Manager may request entering Closed Session in accordance with **NCGS143A-318.11 (a)**

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

**RECOMMEND:** Enter into Closed Session if required.

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Motion to Enter Made By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr. Time in:

Motion Seconded By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

Vote: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

Motion to Exit Made By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr. Time out:

Motion Seconded By: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

Vote: \_\_\_ Barry Swindell \_\_\_ Dick Tunnell \_\_\_ Anson Byrd \_\_\_ John Fletcher \_\_\_ Earl Pugh, Jr.

**Hyde County Board of Commissioners**  
**AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** February 4, 2013  
**Attachments:** Yes

**ITEM TITLE:** SUPPLEMENTAL INFORMATION

**Department Reports**

- 1) Tax Department Collections (signature required)
- 2) Animal Control
- 3) Health Department

**Informational Items**

- 1) NC Medical Journal Article – Wesley Smith and Archie Green
  - 2) Resolution Calling for Immediate Funding for Dredging of Oregon Inlet – Outer Banks Chamber of Commerce
  - 3) Resolution in Support of North Carolina Coastal Caucus – Town of Kill Devil Hills
  - 4) Resolution Calling for Immediate Funding for the Dredging of Oregon Inlet – Town of Kill Devil Hills
  - 5) Resolution Requesting State Legislation to Clarify Municipal Authority on the State's Ocean Beaches – Town of Kill Devil Hills
  - 6) NCGS 160A-203 An Act to Clarify the Authority of Municipalities to Regulate the State's Ocean Beaches
  - 7) Free Passages for Emergency Personnel, Infrastructure/Vendors and Residents
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**NORTH CAROLINA  
HYDE COUNTY  
HYDE COUNTY BOARD OF COMMISSIONERS**

From: Linda M. Basnight Tax Administrator

This is to report all tax collections by the Hyde County Tax Office Employees during the

December, 2012

**CURRENT TAX**

<b>DEPOSITS</b>	<b>COUNTY WIDE</b>	<b>MOSQUITO TAX</b>	<b>SOLID WASTE</b>	<b>WEST QUARTER</b>	<b>INTEREST</b>
\$1,941,743.86	\$1,921,299.35	\$13,531.67	\$0.00 Res \$0.00 Comm	\$1,732.46	\$0.00
	<b>2012 SQWS</b>				
	\$ 5,180.38				

**CURRENT DMV**

<b>DEPOSITS</b>	<b>COUNTY WIDE</b>	<b>MOSQUITO TAX</b>	<b>INTEREST</b>
\$13,888.57	\$13,665.35	\$37.24	\$185.98

**DELINQUENT DMV**

2011	COUNTY WIDE	\$2,779.10
	MOSQUITO	\$3.75
2010	COUNTY WIDE	\$1.56
	MOSQUITO	\$0.00
2009	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2008	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2007	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2006	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
		\$0.00
2005	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2004	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2003	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2002	COUNTY WIDE	\$19.84
	MOSQUITO	\$0.00
2001	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2000	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
		\$0.00
		\$119.31
		\$179.10
		<u>\$3,102.66</u>

INTEREST  
STATE 60%

**DELINQUENT TAX**

2011	\$6,354.06
2010	\$3,136.85
2009	\$5,408.96
2008	\$772.68
2007	\$572.00
2006	\$43.12
2005	\$271.68
2004	\$324.16
2003	\$51.11
2002	\$0.00
2001	\$0.00
2000	\$0.00
SQWS	\$11.54
MOSQUITO TAX	\$342.08
SOLID WASTE RES	\$329.64
SOLID WASTE COMM	\$0.00
INTEREST	\$4,042.31
WEST/QUARTER	\$0.00
LEGAL FEES	
	<u>\$21,660.19</u>

**2013 PREPAYEMTNS**

Nobles, Betty	201123	\$1.09
Piktel, James	207514	\$3.37
Gibbs, Charles	206053	\$115.36
Hall, Mark	200180	\$9.32
Spencer, Inez	203469	\$800.20
Gouyer, Pamela	200655	\$250.00
Long, Helen	202104	\$10.10
Equils, Virginia	202551	\$34.06

\$1,223.50

**OVERPAYMENT**

Casper, Michael	\$415.16
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\$415.16

Respectfully Submitted

January 7, 2013  
*Linda M. Basnight*  
Tax Administrator

**SIGN HERE**

Chairman of Commissioners

Hyde County Health Department  
Animal Control Report  
December 2012

Total Documented Calls/Requests for Assistance – None (0)

Breakdown of Calls by Type: N/A

Report Compiled and Authorized by:

*Wesley P. Smith*

*January 7, 2013*

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Wesley P. Smith, Health Director

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Date

**Hyde County Health Department  
Monthly Summary Report – December 2012**

**Clinic Nursing Services (Luana Gibbs, Margie Keech, Melissa Sadler, Jenna Brinn):**

<u>Program</u>	<u># Visits</u>	<u>Purpose</u>
Family Planning	18	Physicals (5); Depo Injections (9); Follow-up/IUD Checks (4)
Maternal Health	2	Return Visits (2)
Adult Health	1	Physicals (1)
BCCCP	5	Physicals (5)
Child Health	-	N/A
Immunizations	-	N/A
STD	4	Exams (2); Treatments (2)
Communicable Disease	0	N/A
TB Control	2	Skin Test (1); Latent TB Infection (1)
Monitoring/Audits	2	Care Coordination for Children (CC4C); Pregnancy Care Management (PCM)
Nursing Consults	2	NCALHD Conference Call; Communicable Disease Questionnaire
Outreach/Community	-	N/A
Lab Services	9	Independent of Physical Exams (6); Drug Screens (3)
Ocracoke Services	5	Office Visit – Initial (2); Office Visit – Yearly (2); Pregnancy Test Performed (1)
Trainings/Updates	3	Health Information System (HIS); CC4C/OBCM; PH Nurse Dispensing Course
Update of Policies	1	Communicable Disease
Home Health	-	N/A
WIC – Mainland	31	Certifications (4); Mid-Certification Assessments (9); Re-Certifications (14); Pick-ups (4)
WIC – Ocracoke	-	N/A – No Visit
PCM	16	Case Load at End of Month (9); Chart Reviews (7)
CC4C	20	Case Load at End of Month (11); Chart Reviews (9)
PCM/CC4C	53	Combined Contacts by Letter/Phone/Face-to-Face
Flu Vaccinations	53	Adults (35); Children (18) – All at health department
Meetings	-	Epi Team; Staff; Radio Check; GETS card check; TB; Supervisor; Nurse; Public Health Preparedness; Post Clinic; PC Coordinator; LEP; LICC; PIO; NENCAPHN

**Miscellaneous Desk Work that is required every month:**

- E-mail, voicemail, copying, faxing, mailing
- Patient contacts by telephone
- Scheduling appointments, with follow-up to missed appointments
- Reminder notices for appointments/immunizations/final notices for Women's Health
- Pre & Post clinic review of charts/charting
- Daily NCEDDS check and follow-up
- Referrals and follow-ups
- Inventory (ordering, stocking, tracking) – Immunizations, clinic supplies
- Employee Travel Requests/Time Studies/Time Sheets
- Printing and mailing immunization records upon request
- Immunization consulting to parents/teachers
- Daily Lab check-in
- Blood lead notification letters to patients
- Results notification letters to patients
- Prep lab and exam rooms for clinic
- Calendar meeting, and preparation of Monthly Activity Report
- Daily Huddle for work assignments & planning

**Meetings/Coordination/Collaboration:**

- Flu surveillance with schools
- Health Alert Network (HAN) alerts with synopsis to providers via email

**Quality Improvement:**

- Chart Audits
- Corrective Action Plans developed for chart audit findings
- Review of Exposure Control Plan

- Close out Lab for year-end and create new control documents
- Close out Medication Dispensing logs and create new logs
- Close out Referral log and create new log
- Close out Lab send-out log and create new log
- Review CPT and ICD-9 codes for 2013

Prep Work for Monitors/Audits:

- PCM/CC4C
- WIC

Assistance/Information Provided to Outside Providers/Agencies:

- Transfer of flu vaccine to Engelhard Medical Center and Vidant Family Practice (Dr. Jones)

Clinical Workgroup/Post Conference/Public Relations

- Post-Clinic conference (2)

Accreditation:

- Continued policy review, review of benchmarks; creating hyperlinks
- Review of Health Department Self-Assessment Instrument (HDSAI) Guidance
- Discussions with new regional nurse consultant – Susan Little
- Discussions with staff (one-on-one)

Other:

- Health Department clinic renovation meetings
- Physical moving of furniture, supplies, equipment, etc.

Financial:

- Preparation on how to spend funds in Bioterrorism (Activity 514)

Monthly In-service/Trainings:

- All-staff training on MSDS sheets

**Health Education/Promotion/Healthy Communities (Elizabeth Mumm):**

Healthy Communities/Health Education/Promotion – DOT GIS recorded walking trails on mainland to create maps for county. Ocracoke trails to be completed. Fruit and Vegetable inventory for supplemental data not mandatory since there are no Buying Clubs or CSA's in Hyde County. Eat Smart Move More Weigh Less training update. Clinic Family Planning and Prenatal update shadowing training. Hyde Walks orientation for Head Start planned for January.

Hyde Partners for Health – 2012 State of the County Health (SOTCH) report submitted to the state for approval. Presentation of the SOTCH report provided at Board of Health meeting in December; next to be presented at the Board of Commissioner's meeting on January 7<sup>th</sup>. Local Physical Activity and Nutrition (LPAN) Obesity task force to meet January 23<sup>rd</sup> at 4:00 pm. Tobacco, Substance, and Alcohol Abuse (TSA) task force and Hyde Partners for Health to meet in February. Chronic Disease task force follow-up with Dr. Baker to determine next meeting date.

Change for Good, KBR & CTG/P – Update meeting with ECU to plan Hyde Walking Competition between businesses and school staff, parents, and students. Dr. Latimore, Hyde County Schools Superintendant, is in favor of Joint Use Agreement (JUA). He is developing a JUA for review by their attorney. Marketing Plan needed to ECU by January 7<sup>th</sup>. Network opportunity for cohesiveness of schools and churches included Engelhard Christian Church and sent information for "YES!" TRU training for youth advocacy 101, January 12, in Manteo, that was also shared with school, churches, and homeschoolers. Graphic designer produced template for school's parent and student, monthly active living and healthy eating. Walking trail signage to be completed. Active Living CTG/P team meeting is January 11<sup>th</sup>. CTG/P mid-year report to ARHS on project grant with CTG/P is due January 15<sup>th</sup>.

Administrative – PR committee met to review policy for Accreditation with additional information needed for communications vs. responding to media, Accreditation policies, webinar for turning technology shared, meeting preparation and implementation, reports; timesheets; and continuing education.

**Medication Assistance Program (Kristi Williams):**

Total Patients (369) – Active (216), Inactive (153); Active Requests (157); Patients Served (28); New Patients (3); New Requests (2); Reorder Requests (21); Total Requests (23); Medications Requested (23); Medications Received (10); Medications Delivered (9); Average Wholesale Price of Medications Requested (\$11,742.00)

**Environmental Health Services (Hugh Watson, Angie Crets & Roni Collier):**

<b><u>Service Provided</u></b>	<b><u># Visits</u></b>	<b><u>Purpose</u></b>
F&L Inspections	-	N/A
F&L Illegal Operations	-	N/A
F&L Visits	18	Restaurants (12); Food Stands (6)
F&L Pre-Opening Visits	-	N/A
F&L Permits Issued	-	N/A
F&L Complaint Invest.	-	N/A
F&L Consults	-	N/A
Transitional Permit	-	N/A
Communicable Disease	-	N/A
General Sanitation	-	N/A
Vector Control	1	Consultative Contacts (1)
Animal Control	1	Consultative Contact (1) (See separate report from Health Director)
Health Education	28	Group Meetings (1); Consultative Contacts (27)
On-Site Wastewater	35	Sites Visited/Evaluated (12); Improvement Permits Issued (4); Construction Authorizations (1); Consultative Consults (14); Operation Permits Issued (4)
On-Site Well Activity	3	Well Consultative Contacts (3)

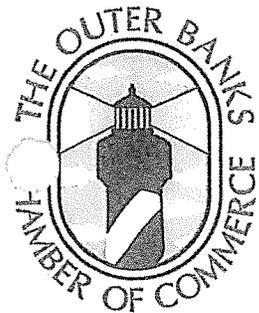
**Hydeland Home Care Agency (Rita Clayton, Crystal Gibbs, Candace Howell & Stephanie Watson):**

Patients Served	69	Medicare (10); Medicaid (39); Private (1); Homemaker (11); CAP (7); Proj. Care (1)
Referrals	5	Medicare (4); Medicaid (1)
Admissions	5	Medicare (4); Medicaid (1)
Discharges	2	Medicare (1); Medicaid (1)

**Health Director Activity:** Attended Board of Commissioner meeting; attended Office of State Personnel certification training in Raleigh; participated in webinar on management reports in HIS; attended Hyde Community Collaborative for Children; attended Hyde County Transit board meeting; attended Community Transformation Project Grant (CTG/P) meeting of the Tobacco-Free Living Action team in Jackson, NC; attended multi-county Transformation Zone meeting in Washington, NC; met with Julie Tunney, Coordinator of the Northeastern NC Partnership for Public Health; conducted monthly staff meeting; attended Hyde County Safety Committee meeting in Engelhard; met with nurse consultant that will be working with our health department on initial Accreditation; toured Hyde County Animal Shelter with nurse consultant and HD nursing supervisor; attended health department in-service on MSDS; provided meals on wheels in Swan Quarter area; met with Hyde Transit director (Beverly Paul) to receive training on on-line submission of invoices for contract we have with Transit; participated in conference call with Tobacco/Substance Abuse task force team members to discuss CTG/P grant application for Hyde County; attended Employee Recognition brunch/program for Hyde County employees; picked up and delivered Toys for Tots toys to Tyrell and Hyde County receiving sites; attended Health Department Christmas party at Judy Midyette's home; attended quarterly joint meeting of Hyde County CCPT/CFTP meeting; attended quarterly Board of Health meeting at Martelle's Restaurant; participated in various committee meeting conference calls of the NC Association of Local Health Directors; attended Mattamuskeet Senior Center Christmas party; volunteered time and mileage to drive to Surry County on a vacation day to pick up security system and related equipment for Hyde County Hotline's new home office/shelter in Engelhard; compiled and submitted mandatory monthly program reports; other daily work

**Miscellaneous:**

- On-going progress towards Primary Care Tele-medicine start-up, which has been pushed back to February 2013
- On-going progress towards completion of renovations to Health Department facilities—target date is end of January 2013



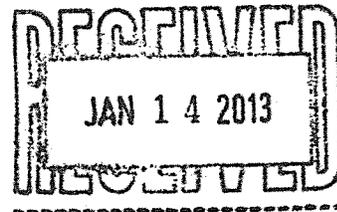
# The Outer Banks Chamber of Commerce

*Serving Currituck and Dare Counties, Ocracoke Island*

P.O. Box 1757 • 101 Town Hall Drive • Kill Devil Hills, NC 27948

252.441.8144 *Voice* • 252.441.0338 *Fax*

info@outerbankschamber.com



Resolution # 13-01-10

**RESOLUTION  
CALLING FOR IMMEDIATE FUNDING  
FOR THE DREDGING OF OREGON INLET**

**WHEREAS**, the Outer Banks Chamber is a non-profit business membership organization representing 1,000 business owners and managers on North Carolina's Outer Banks; and

**WHEREAS**, Oregon Inlet is a vital waterway that provides access to harbors of safety for commercial and recreational vessels on the North Carolina coast; and

**WHEREAS**, the Chamber has previously supported the need for a solution to the issues affecting access and dredging of Oregon Inlet; and

**WHEREAS**, navigational access through Oregon Inlet is threatened by treacherous shoaling conditions that has resulted in a dangerous situation that threatens the lives and property of commercial and recreational vessels and jeopardizes the economy of the region; and

**WHEREAS**, Many large vessels can no longer gain access to Wanchese Harbor because of the deplorable conditions at Oregon Inlet which have caused some marine related businesses to cease operations and forced commercial fishermen to land their catches at out of state markets, which increases their operating costs and deprives the State of North Carolina of valuable landing quotas in excess of \$1.9 million; and

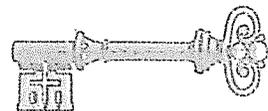
**WHEREAS**, Oregon Inlet is crucial to the economy of Dare, Hyde, and Currituck Counties and the surrounding region with an annual documented economic impact of over \$682 million and generates over \$88 million in federal, state and local tax revenue; and

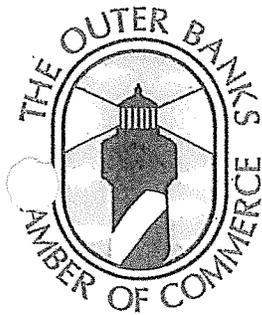
**WHEREAS**, without navigational access through Oregon Inlet key Dare County, Hyde County, Currituck County and surrounding area industries will continue to suffer irreparable harm including commercial fishing operations, seafood processing houses, boat builders, recreational fishing and charter boat operators, marine repair facilities, and other local businesses that vitally depend on Oregon Inlet; and

**WHEREAS**, in addition to the adverse economic impact caused by Oregon Inlet shoaling, public safety is at risk due to shoaling that has prevented United States Coast Guard vessels stationed at Oregon Inlet from being able to use the channel to render emergency assistance to ships in distress off the coast of North Carolina.

*Your key to information and services on North Carolina's Outer Banks!*

**www.outerbankschamber.com**





# The Outer Banks Chamber of Commerce

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**NOW, THEREFORE, BE IT RESOLVED** that the Outer Banks Chamber of Commerce strongly renews its request that State and Federal agencies immediately begin the work necessary to clear the channel at Oregon Inlet and to appropriate ongoing funding to maintain safe and reliable access as a matter of economic necessity and public safety.

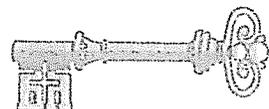
This 10<sup>th</sup> day of January 2013

Ali Breau, Chairman of the Board  
Outer Banks Chamber of Commerce

Karen S. Brown,  
President & CEO  
Outer Banks Chamber of Commerce

*Your key to information and services on North Carolina's Outer Banks!*

**www.outerbankschamber.com**



## Community Leaders and Health Agencies Partner to Stop the Devastation of Diabetes and Hypertension Among African American Men in Hyde County

Joyce Page, Wesley P. Smith, Archie Green

As David Satcher, Surgeon General of the United States from 1998 to 2002, has noted, "Among the most overlooked populations who experience the poorest health outcomes and face the biggest barriers to care are men of color" [1]. African American men have the lowest life expectancy and the highest death rate of any racial or ethnic group in the United States [2]. Research indicates that activities to raise health consciousness are seldom participated in by men in this group [3]. The Centers for Disease Control and Prevention (CDC) recommends taking a peer-to-peer approach in health interventions to encourage African American men to participate [4].

In 2010, the North Carolina Public Health Foundation received funding from REACH US: SEA-CEED, the South Eastern African American Center of Excellence in the Elimination of Disparities in Diabetes, at Medical University of South Carolina, to pilot a project targeting African American men. The program is based on Project DIRECT (Diabetes Interventions Reaching and Educating Communities Together), a CDC-funded diabetes community demonstration project conducted in Raleigh from 1995 to 2003. Project DIRECT demonstrated that the diabetes rate could be slowed with strong community involvement.

The new project, called Project DIRECT Legacy for Men—Hyde County, is led by 5 African American men who also serve as peer leaders. It addresses diabetes and cardiovascular disease in Hyde County in Eastern North Carolina. Staff from the North Carolina Division of Public Health partnered with the North Carolina Public Health Foundation to implement the initiative.

Hyde County, one of the state's most economically challenged counties, faces a growing problem with diabetes and cardiovascular disease. The Behavioral Risk Factor Surveillance System survey for 2010 found that the prevalence of cardiovascular disease was greater in Eastern North Carolina (10.7%) than it was statewide (9%), and among African Americans in Eastern North Carolina the prevalence was even greater (12.7%, versus 10.7% for

whites) [5]. The 2010 survey also found that the prevalence of diabetes was greater in Eastern North Carolina (11.3%) than it was statewide (9.8%), and again, among African Americans in Eastern North Carolina the prevalence was even greater (16.7%, versus 10.2% for whites) [6]. Despite this devastating evidence of disparity, Hyde County lacks the necessary medical resources to address the health challenges of its residents. In 2012, the county had only 1 physician and no dentists.

Project DIRECT Legacy for Men is unusual in several respects. First, it focuses on African American men, although women are also involved. Second, when it was implemented, local African Americans were trained as lay leaders to conduct Stanford School of Medicine's Chronic Disease Self-Management Program [7] and Diabetes Self-Management Program. Third, workshops and presentations are conducted with at least 1 male as cofacilitator. Finally, the project represents a partnership of diverse organizations, including, for example, Hyde County's Toy Truckers Club, an organization of truck-loving men who support youth interested in higher education, as well as faith-based organizations and local, regional, and state agencies.

With financial support from 2 small grants, technical assistance from the North Carolina Division of Public Health and the Hyde County Health Department, and the work of community volunteers, the project has achieved a great deal. It has established an advisory committee, which is led by 5 African American males, with participation from the following entities: the Area Agency on Aging for Region R (which consists of 10 counties in Northeastern North Carolina), the Hyde County Health Department, the North Carolina Cooperative Extension Service, the Northeastern North Carolina Partnership for Public Health, the North Carolina Diabetes Prevention and Control Program, the North Carolina Heart Disease and Stroke Prevention Program, Care Share Health Alliance, and the Division of Services for the Blind in the North Carolina Department of Health and Human Services. Healthy living

ment toward making public places smoke-free began to take place. Representative Hugh Holliman introduced House Bill 76, legislation which would have made restaurants smoke-free. The bill did not pass, but the good news was that a legislative champion had emerged: Holliman was a lung cancer survivor who was passionate about the smoke-free issue.

Between the 2005 and 2006 legislative sessions, a statewide strategy to move North Carolina toward smoke-free work sites and public places was born. The 2006 legislative session accomplished additional incremental steps toward the long-range goal of making all work sites and public

places smoke-free. Advocates focused on making the North Carolina General Assembly smoke-free as their first step. In June of that same year, the US Surgeon General's Report provided incontrovertible evidence that there is no safe level of exposure to secondhand smoke [7]. From there, advocates were ready to pursue legislation that would further restrict smoking in public places. Representative Holliman introduced House Bill 259, which would have banned smoking in work sites and public places. The legislation made history by making it through committee and was voted on the floor of the House, where it was defeated narrowly, by 6 votes

and disease self-management workshops have been held; these were attended by 286 people, 41% of whom were male. Participants and recipients have been recruited for programs and services offered by local and regional agencies. Three of the male leaders of Project DIRECT Legacy have participated in the local health department's health assessment planning sessions. Twelve church secretaries and clerks have been recruited to be health communicators. Twenty people have been trained as lay leaders for the Stanford self-management program workshops. And 27 men were persuaded to attend a conference on "Healing the Body: Diet, Exercise and Spirit for MEN ONLY," led by a Duke University Medical Center endocrinologist.

Participants in healthy living workshops reported the following lifestyle improvements: Twelve of the 14 members of the advisory committee lost weight, and as a result most of whom were able to reduce their use of medications. In the Eat Smart, Move More, Weigh Less Program, 19 of the 20 participants lost weight, and 3 of the 5 participants with elevated blood pressure readings experienced reductions in blood pressure.

Poor health for African American men leads to consequences for individuals, families, and the community. Project DIRECT Legacy has several characteristics that are predictors of sustainability, including leadership, membership diversity, a history of collaboration, structure, resource diversity, and community buy-in [9]. However, many challenges remain. This group may have difficulty sustaining its activities in a large geographical area without travel reimbursements and material funding. Yet this collaboration of men and women has already made a difference in the health of the Hyde County community. *NCMJ*

Joyce Page, MSPH, MPH, CPM director, Diabetes Programs in Communities, Diabetes Prevention and Control Branch, Division of Public Health, North Carolina Department of Health and Human Services.

Wesley P. Smith, MBA health director, Hyde County Health Department, Swan Quarter, North Carolina.

Archie Green, MEd codirector, Project DIRECT Legacy for Men, Hyde County, Swan Quarter, North Carolina.

#### Acknowledgment

Financial support. This work was supported through a subcontract from REACH US: SEA-CEED (South Eastern African American Center for Excellence in the Elimination of Diabetes in Education) from the College of Nursing, Medical University of South Carolina. REACH US: SEA-CEED was funded through September 2012 by the Centers for Disease Control and Prevention.

Potential conflicts of interest. All authors have no relevant conflicts of interest.

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Electronically published December 7, 2012.

Address correspondence to Ms. Joyce Page, Diabetes Prevention and Control Branch, North Carolina Division of Public Health, 1915 Mail Service Center, Raleigh, NC 27699-1915 (joyce.page@dhhs.nc.gov). *N C Med J*. 2012;73(6):486-487. ©2012 by the North Carolina Institute of Medicine and The Duke Endowment. All rights reserved. 0229-2559/2012/73616.

which "swung" during final moments. Significant progress had been made, which included the passage of incremental legislation that accomplished the following: Smoking was prohibited in state-owned buildings, and local governments were empowered to make their buildings smoke-free; the University of North Carolina system was allowed to implement smoke-free policies; both the buildings and grounds of all public schools in North Carolina were made 100% tobacco-free; and smoking was banned inside long-term care facilities [8]. The 2008 session brought more incremental successes, including legislation that made vehicles

owned or leased by the state smoke-free and gave local governments the authority to do the same [9]. This set the stage for the historic work of the 2009 legislative session, in which House Bill 2, sponsored again by the House Majority Leader, Hugh Holliman, passed the General Assembly and was signed into law by Governor Beverly Perdue [10].

There can be no doubt that enacting legislation that reduces exposure to secondhand smoke has had a positive impact on the cardiovascular health of North Carolinians. In 2011 it was reported that emergency department visits by North Carolinians experiencing heart attacks declined by



## TOWN OF KILL DEVIL HILLS

*Land Where Flight Began*

### RESOLUTION IN SUPPORT OF NORTH CAROLINA COASTAL CAUCUS

WHEREAS, representative governance for the State of North Carolina is primarily placed in the capable hands of the 170 Members of the Senate and House of Representatives of the North Carolina General Assembly, and;

WHEREAS, those Members are elected to the General Assembly from every corner of the Tar Heel State, America's 10<sup>th</sup> most populous state, taking with them to Raleigh the wishes, needs and concerns of those who elect them, for the public good of all our Citizens, and;

WHEREAS, the coastal areas of North Carolina are distinct from the other parts of our State in many of the environmental and developmental challenges we face, the types of industries that provide the impetus for our contribution to the North Carolina economy and the elements that make up the basis for our quality of life, for ourselves and our many visitors, and;

WHEREAS, the formation of like-minded groups of elected representatives, known as caucuses, is a long and respected tradition of the North Carolina General Assembly, having been created over time for a variety of purposes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Kill Devil Hills, in the County of Dare, support and encourage the formation and aggressive engagement of a bi-partisan Coastal Caucus, which will include Members of both the Senate and House of Representatives of the North Carolina General Assembly, who will labor diligently and cooperatively to ensure that Coastal North Carolina continues to be an integral and vibrant component of "The blessed land, the best land, the Old North State."

Adopted this 14<sup>th</sup> day of January 2013.



---

Sheila F. Davies  
Mayor

ATTEST:

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Mary E. Quidley  
Town Clerk



## TOWN OF KILL DEVIL HILLS

*Land Where Flight Began*

### RESOLUTION CALLING FOR IMMEDIATE FUNDING FOR THE DREDGING OF OREGON INLET

**WHEREAS**, navigational access through Oregon Inlet is threatened by treacherous shoaling conditions that has resulted in a dangerous situation that threatens lives and the property of commercial and recreational vessels and jeopardizes the economy of the region; and

**WHEREAS**, many large vessels can no longer gain access to Wanchese Harbor because of the deplorable conditions at Oregon inlet which have caused some marine-related businesses to cease operations and forced commercial fishermen to land their catches at out of state markets, which increases their operating costs and deprives the State of North Carolina of valuable landing quotas in excess of \$1.9 million; and

**WHEREAS**, Oregon Inlet is a vital waterway that provides access to safe harbors for commercial and recreational vessels on the North Carolina coast; and

**WHEREAS**, Oregon Inlet is crucial to the economy of Dare County and the surrounding region with an annual documented economic impact of over \$682 million and generates over \$88 million in federal, state and local tax revenue; and

**WHEREAS**, without navigational access through Oregon Inlet key Dare County industries will continue to suffer irreparable harm including commercial fishing operations, seafood processing houses, boat building, recreational fishing and charter boating operations, marine repairs facilities, and other businesses that vitally depend on Oregon Inlet; and

**WHEREAS**, in addition to the adverse economic impact caused by Oregon Inlet shoaling public safety is at risk as the United States Coast Guard vessels stationed at Oregon Inlet are prevented from being able to use the channel to render emergency assistance to ships in distress off the coast of North Carolina.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Town of Kill Devil Hills strongly renews its request that State and Federal agencies immediately begin the work necessary to clear the channel at Oregon Inlet and to appropriate ongoing funding to maintain safe and reliable access as a matter of economic necessity and public safety.

This the 14<sup>th</sup> day of January 2013.



---

Sheila F. Davies  
Mayor

ATTEST:

---

Mary E. Quidley  
Town Clerk



**TOWN OF KILL DEVIL HILLS**  
*Land Where Flight Began*

**RESOLUTION REQUESTING STATE LEGISLATION  
TO CLARIFY MUNICIPAL AUTHORITY ON THE STATE'S OCEAN BEACHES**

WHEREAS, North Carolina General Statute 77-20 formally delineates the State's ocean beaches from the dunes to the water as public trust areas, and

WHEREAS, various North Carolina General Statutes provide municipal authority to regulate activities in the public trust areas of ocean beaches, and

WHEREAS, the Town of Kill Devil Hills and the other 20 oceanfront municipalities in North Carolina have historically and continue to regulate activities in the public trust areas of ocean beaches in order to promote and protect the health, safety, and welfare of the public, and

WHEREAS, the range of activities historically and currently regulated by oceanfront municipalities includes, among others: public access, beach driving, beach horseback riding, dune protection, leash laws, prohibition of litter, prohibition of fires, prohibition of camping, unattended beach equipment, preservation of adequate emergency and public service vehicle travel ways, removal of structures, smoking, prevention of dangerous holes in the sand, environmental habitat protection, and

WHEREAS, recent Court decisions and legal claims have called into question the authority of North Carolina's oceanfront municipalities to regulate activities in the public trust areas of ocean beaches, and

WHEREAS, new State legislation to clarify oceanfront municipalities' authority would address these questions and provide clear guidance to oceanfront municipalities, the general public, and private oceanfront property owners,

NOW, THEREFORE, BE IT RESOLVED that the Kill Devil Hills Board of Commissioners hereby requests that the North Carolina General Assembly approve legislation to clarify the authority of oceanfront municipalities to regulate activities in the public trust areas of ocean beaches in order to promote and protect the health, safety, and welfare of the public.

BE IT FURTHER RESOLVED that the following language for new legislation is suggested for consideration by the North Carolina General Assembly:

**NCGS 160A-203**  
**AN ACT TO CLARIFY THE AUTHORITY OF MUNICIPALITIES**  
**TO REGULATE THE STATE'S OCEAN BEACHES**

1. Pursuant to a municipality's authority to define, regulate, restrict, abate and prohibit acts, omissions, or conditions determined by the municipality to be detrimental to the health, safety, or welfare of its citizens and its peace and dignity, a municipality by ordinance may regulate, restrict and prohibit the placement, development, maintenance, repair, alteration, improvement, location and use of structures, equipment, personal property, and debris upon the barrier dunes or the State's ocean beaches located within or adjacent to the jurisdictional boundaries of the municipality. Pursuant to this authority any such municipality may adopt such an ordinance to prevent or abate the unreasonable restriction of the general public's rights to use the State's ocean beaches. Any such ordinance may provide for summary procedures to remove or abate offending items, except any procedure potentially resulting in the removal of otherwise lawful structures that are not in imminent danger of collapse shall include provisions for notice and hearing before the municipality's governing board and recovery of the municipality's costs for the same in the manner provided by N.C.G.S. 160A-441 et. seq. Otherwise and additionally, any violation of an ordinance adopted pursuant to this section may be enforced by any remedy available under N.C.G.S. 160A-175. Nothing herein shall preclude a municipality from seeking the removal or abatement of any structure through a court order entered by any court of competent jurisdiction, either as an alternative to or in lieu of any other remedy available to the municipality under this section.

2. Nothing herein shall be deemed to limit other existing authority of municipalities or the authority of the State of North Carolina or its agencies to regulate the State's ocean beaches consistent with the laws of this State. The provisions of this Act shall not be construed to impair the right of the people to the customary free use and enjoyment of the ocean beaches, which rights remain reserved to the people of this State under the common law and are a part of the common heritage of the State recognized by Article XIV, Section 5 of the Constitution of North Carolina. Likewise, nothing herein shall be deemed to interfere with, invalidate or act as a taking of riparian, littoral or other ownership rights of owners of property bounded by the Atlantic Ocean.

3. The term "ocean beaches" as used herein shall be as defined in NCGS 77-20(e).

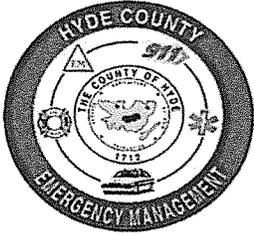
ADOPTED by the 14<sup>th</sup> day of January 2013.



\_\_\_\_\_  
Sheila F. Davies  
Mayor

ATTEST:

\_\_\_\_\_  
Mary E. Quidley  
Town Clerk



## Hyde County Emergency Services Department

Post Office Box 95  
Swan Quarter, NC 27885  
Office: 926-4191 Fax: 926-3709

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January 24, 2013

FROM: Justin Gibbs  
Hyde County Emergency Services Director

TO: Mary P. Willis  
NCDOT Ferry Division, Business Officer

**RE: FREE PASSAGES FOR EMERGENCY PERSONNEL, INFRASTRUCTURE/VENDORS,  
AND RESIDENTS**

In accordance with the Hyde County Emergency Operations Plan – Re-entry Procedures, the following re-entry categories, as defined herein, will be granted free passage at the sound class ferry routes due to the suspension of ferry service at the Hatteras-Ocracoke Ferry Route:

### **Emergency Personnel**

Emergency Personnel are defined as those individuals who can produce either a red Hyde County Re-entry Tag or valid credentials indicating their association with the following federal, state, or local emergency services agencies:

- Law Enforcement (NPS, NCSHP, Hyde County Sheriff's Office, etc.)
- Fire
- Emergency Medical Services
- Emergency Management
- North Carolina Department of Transportation
- Hyde County Health Department

\*Emergency personnel must be in work status in order to receive free passage (this notation does not apply to volunteer emergency personnel).

## Infrastructure/Vendors

Infrastructure/Vendors are those agencies or businesses that provide services necessary to sustain the residents and visitors of Ocracoke. Members of this category shall produce a yellow Hyde County Re-entry Tag, valid credentials, or an invoice indicating delivery of goods/materials. The following services have been deemed to comprise this category:

- Mail Services (USPS, UPS, FedEx, etc.)
- Electric Companies
- Telephone Companies
- Food/Food Services
- Water Department
- Gas Companies
- Federal, State, or Local Government Employees (in work status)

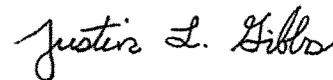
## Ocracoke Residents

Residents are defined as those individuals who reside on Ocracoke Island at least 6 months of the year and that can produce any of the following credentials:

- A green Hyde County Re-entry Tag
- A valid North Carolina Driver's License listing Ocracoke as their primary residence.
- Documentation indicating they are registered to vote within the Ocracoke Precinct.

## Ocracoke Non-Resident Property Owners

**Ocracoke Non-Resident Property Owners will not receive free passage on the sound class ferry routes.**



Justin L. Gibbs  
Hyde County Emergency Services Director