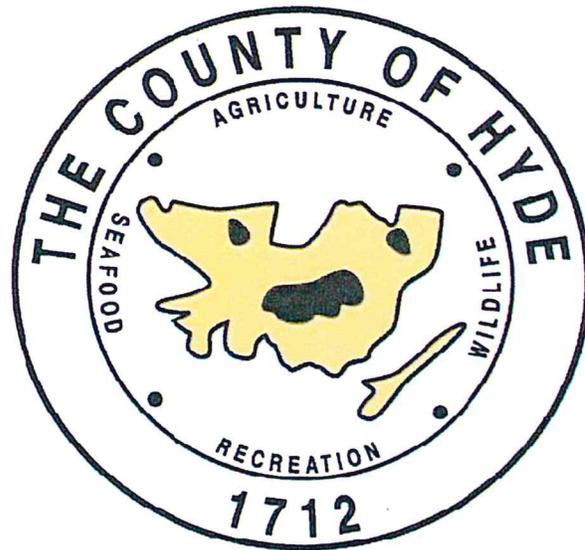


# **HYDE COUNTY BOARD OF COMMISSIONERS**



**Hyde County Courthouse Multi-purpose Room**

**30 Oyster Creek Road, Swan Quarter, NC**

**and**

**Ocracoke School Commons Area**

**120 School House Road, Ocracoke, NC**

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

**Meeting Date:** March 3, 2014  
**Presenter:** Sterling Baker, NCDOT Division Maintenance Engineer  
John S. Abel, Jr., NCDOT Division Bridge Program Manager  
**Attachment:** Yes

**ITEM TITLE:** PUBLIC HEARING

**SUMMARY:** Attached please find a copy of the notice to conduct Public Hearing to receive comments regarding proposed removal of Bridge #79 (Roper Lane) in Engelhard and replacing with a Pedestrian Bridge.

**RECOMMEND:** Conduct Public Hearing.

---

Motion Made By:  Barry Swindell  
(Open)  Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Vote:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Made By:  Barry Swindell  
(Close)  Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

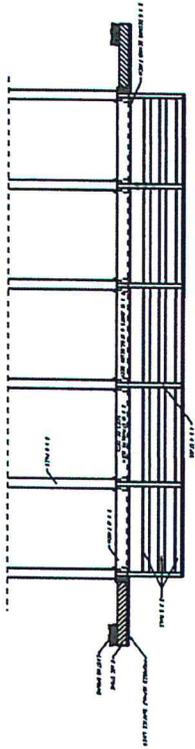
Vote:  Barry Swindell  
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 Earl Pugh, Jr.

## **NOTICE**

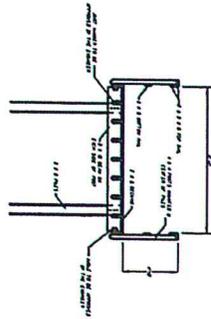
Division Maintenance Engineer Sterling Baker and Division Bridge Program Manager John Abel will meet with Hyde County Board of Commissioners in the Hyde County Government Center at 30 Oyster Creek Road in Swan Quarter at 5:00 p.m. thru 6:00 p.m., Monday March 3, 2014 for the purpose of discussing the removal of Bridge #79 (Roper Lane) in Engelhard and replacing with a Pedestrian Bridge only. A copy of the Proposed Alternates is posted in the Hyde County Government Center. All interested persons are invited to attend the meeting.



PLAN VIEW



ELEVATION VIEW



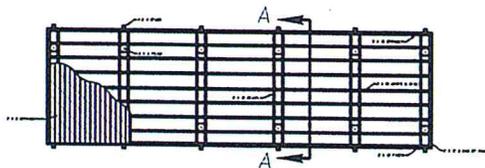
SECTION A - A

NOTES

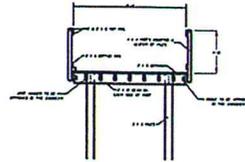
- MINIMUM PILE PENETRATION FOR PIERS SHALL BE 100 FEET
- SMALL MEMBERS SHALL HAVE PRE-DRILLED HOLES TO PREVENT SPLITTING DURING CONSTRUCTION.
- 2 X 6 DECKING TO BE ATTACHED TO JOISTS USING 3 X 1/8" GALVANIZED SCREWS.
- ALL BOLTS, NUTS, WASHERS, ETC. SHALL BE HOT DIPPED GALVANIZED AFTER FABRICATION. IN ACCORDANCE WITH ASTM A153
- TREATED TIMBER AND LUMBER SHALL BE USED AND SHALL BE IN ACCORDANCE WITH 2012 NC DOT STANDARD SPECIFICATIONS SECTION 1082 AND SHALL BE SOUTHERN YELLOW PINE, GRADE 2 OR BETTER
- ALL WORK SHALL BE ACCOMPLISHED AS DIRECTED BY THE ENGINEER. ANY DISCREPANCIES FOUND ON THIS DRAWING SHALL BE BROUGHT TO THE ATTENTION OF THE ENGINEER BEFORE PROCEEDING.
- BASIS OF PAYMENT FOR THE BOARDWALK WILL BE AT THE LUMP SUM CONTRACT PRICE FOR "TIMBER BOARDWALKS" AND WILL BE FULL COMPENSATION FOR FURNISHING ALL MATERIAL, LABOR, TOOLS, AND INCIDENTALS NECESSARY FOR INSTALLING IN PLACE.

PROJECT REFERENCE NO.	SHEET NO.
REV. LISTED NO.	TOTAL SHEETS
REVISIONS	DATE
BY	DATE
CHECKED	DATE
APPROVED	DATE

PROJECT REFERENCE NO.	SHEET NO.
DATE	
DESIGNED BY	CHECKED BY
APPROVED BY	



PLAN VIEW



SECTION A - A

NOTES

MINIMUM PILE PENETRATION FOR PIERS SHALL BE 10.0 FEET

SMALL MEMBERS SHALL HAVE PRE-DRILLED HOLES TO PREVENT SPLITTING DURING CONSTRUCTION.

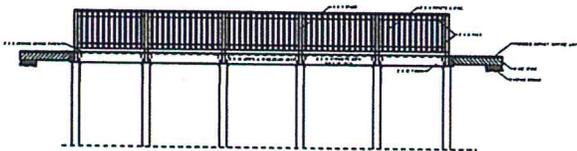
2 X 6 DECKING TO BE ATTACHED TO JOISTS USING 3" X 1/8" GALVANIZED SCREWS.

ALL BOLTS, NUTS, WASHERS, ETC. SHALL BE HOT DIPPED GALVANIZED AFTER FABRICATION, IN ACCORDANCE WITH ASTM A53

TREATED TIMBER AND LUMBER SHALL BE USED AND SHALL BE IN ACCORDANCE WITH 2012 NC DOT STANDARD SPECIFICATIONS SECTION 1082 AND SHALL BE SOUTHERN YELLOW PINE, GRADE 2 OR BETTER

ALL WORK SHALL BE ACCOMPLISHED AS DIRECTED BY THE ENGINEER. ANY DISCREPANCIES FOUND ON THIS DRAWING SHALL BE BROUGHT TO THE ATTENTION OF THE ENGINEER BEFORE PROCEEDING.

BASIS OF PAYMENT FOR THE BOARDWALK WILL BE AT THE LUMP SUM CONTRACT PRICE FOR "TIMBER BOARDWALKS" AND WILL BE FULL COMPENSATION FOR FURNISHING ALL MATERIAL, LABOR, TOOLS, AND INCIDENTALS NECESSARY FOR INSTALLING IN PLACE.



ELEVATION VIEW

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## Lois Stotesberry

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**From:** Bill Rich <brich@hydecourtync.gov>  
**Sent:** Saturday, February 22, 2014 12:02 PM  
**To:** 'Sarah Johnson'  
**Cc:** 'Lois Stotesberry'  
**Subject:** RE: Comment from Ursula Hayes

Thanks Sarah. I will pass this on to Lois so its included in the packets for the commissioners for their March meeting.

**From:** [sarahreecejohnson@gmail.com](mailto:sarahreecejohnson@gmail.com) [<mailto:sarahreecejohnson@gmail.com>] **On Behalf Of** Sarah Johnson  
**Sent:** Friday, February 21, 2014 5:24 PM  
**To:** Bill Rich  
**Subject:** Comment from Ursula Hayes

Hi Bill,

Ursula Hayes left this comment on the Hyde County Facebook page today. Just wanted to pass it along.

"Roper lane bridge is being converted to a pedestrian only. Already people using the hotel for a cut thru. The hotel bridge is being damaged by all that traffic. The school bus uses their Roper lane entrance as a turn around. Who is liable for all the damage. Why not put two or three culverts in. I know it is supposed to be a navigable waterway. But the next bridge on Far Creek is build to low for navigable waterway, so the rule was already broken. Why does one business gets all the damage and traffic, it is after all private property. The bridge at the hotel is only one foot above the water level so no one can navigate."

--

Sarah Johnson  
Hyde County Public Information Officer  
[sarah.johnson@hydecourtync.gov](mailto:sarah.johnson@hydecourtync.gov)  
(252) 542-0842

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

**Meeting Date:** March 3, 2014  
**Presenter:** Chairman Barry Swindell  
**Attachment:** No

**ITEM TITLE:** OPENING

**SUMMARY:** Call to Order  
Opening Prayer and Video – Bishop Levi Murray  
Pledge of Allegiance

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

**Meeting Date:** February 3, 2014  
**Presenter:** Commissioner Swindell  
**Attachment:** No

**ITEM TITLE:** WELCOME COMMISSIONER BENJAMIN (Ben) SIMMONS, III

**SUMMARY:** At its last regularly scheduled meeting on February 3, 2014, Benjamin (Ben) Simmons, III was appointed to serve as Commissioner to represent Fairfield Township – District 2, through December 2014.

Commissioner Simmons will complete the term of Commissioner Anson Byrd who passed away on January 7, 2014. Mr. Byrd was sworn in on December 3, 2012 to serve a (4) year term ending December 2016. Mr. Byrd was a registered Democrat. Because he ran for commissioner unaffiliated by petition, the Board could choose a candidate without regard to party. Mr. Simmons and other interested candidates must file notice of candidacy for election to represent District 2 – Fairfield Township by February 28, 2014.

**RECOMMEND:** Welcome.

---

Motion Made By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Vote:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

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

**Meeting Date:** March 3, 2014  
**Presenter:** Chairman Barry Swindell  
**Attachment:** Yes

**ITEM TITLE:** CONSIDERATION OF AGENDA

**SUMMARY:** Attached is the proposed Agenda for the March 3, 2014, Regular Meeting of the Hyde County Board of Commissioners.

**RECOMMEND:** Review, Amend and Approve.

---

Motion Made By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Vote:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, MARCH 3, 2014

(Beginning immediately after Public Hearing at 5:00PM)

### PUBLIC HEARING – 5:00PM

1) NCDOT – Bridge #79 in Engelhard

Sterling Baker & John Abel

### CALL TO ORDER – 6:00PM

#### OPENING & VIDEO

Bishop Levi Murray

#### WELCOME COMMISSIONER BENJAMIN SIMMONS, III

Commissioner Swindell

#### CONSIDERATION OF AGENDA

Commissioner Swindell

#### CONSIDERATION OF MINUTES

1) February 3, 2014 – Regular Meeting Minutes

Commisisoner Swindell

### PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

### EMPLOYEE RECOGNITION

Mgr. Rich

### NCACC LEGISLATIVE UPDATE VIDEO

Mgr. Rich

### AFFORDABLE CARE ACT INFORMATION

Tami Thompson

### ITEMS OF CONSIDERATION

#### 1) Public Hearing

a) CDBG – FY2014

Chris Hilbert

**2) Appointment**

- a) BHM Regional Library Board – Gwen Mullen Mgr. Rich
- b) Hyde County Recreation Committee Averi Simmons

**3) Resolutions**

- a) Resolution Supporting The Removal of Bridge #79 (Roper Lane) in Engelhard and Replacing With A Pedestrian Bridge Mgr. Rich
- b) Resolution of Support of Filling Vacant North Carolina Cooperative Extension Positions Commissioner Pugh
- 4) Procurement of Professional Services – HMGP Chris Hilbert
- 5) FY2012-2013 Hyde County Audit Presentation Andrew Harris, CPA
- 6) ABC Board Financial Report Meredith Nicholson
- 7) Davis Ventures – Lease Agreement Mgr. Rich
- 8) Hyde County CDC – Lease Agreement Mgr. Rich
- 9) Set date(s) for the 2014 Board of Equalization and Review Linda Basnight
- 10) Graceful Bakery Revolving Loan Application Mgr. Rich
- 11) DSS Move In Timeline – ECB Building Mgr. Rich
- 12) Beach Tolls – Daily Passes Commissioner Fletcher

**BUDGET MATTERS**

- 1) Planning – NCDENR Grant
- 2) BR20-14 – Health – Public Management Entity
- 3) BR21-14 – Health – KBR Community Change
- 4) BR22-14 – Health – Environmental Health
- 5) BR23-14 – Home Health – Contract Nurse
- 6) BR24-14 – Health – Communicable Diseases
- 7) Soil & Water – Hyde County 4-H Interactive Playground
- 8) Soil & Water – Travel & Training
- 9) 4-H – Kayaks & Trailer
- 10) Sheriff – Medical Supplies - Inmates

**CLOSED SESSION** (in accordance with NCGS 143A-318.11 (a) (1-9) if required)

**MANAGEMENT REPORTS**

The Commissioners will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

## **MANAGER'S PROJECTS UPDATE**

The County Manager will give update on various projects on-going in Hyde County and present his monthly meeting calendar.

- Occupancy Tax
- State of the Region
- State of the County – Sales & Real Estate Tax
- Property Tax Software – Farragut
- Ferry Tolls
- Credit Card Charges

## **PUBLIC COMMENTS**

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.

## **ADJOURN**

## **SUPPLEMENTAL INFORMATION**

### **Department Reports**

- 1) Tax (Signature Required)
- 2) Finance
- 3) Animal Control
- 4) Health
- 5) Social Services
- 6) Planning
- 7) Human Resources

### **Informational Items**

- 1) Thank You Letters to Dare and Carteret Counties
- 2) Letter (01-31-2014) – Lakeview Road
- 3) NCDOI Press Release on Homeowners Insurance Rate Request

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

**Meeting Date:** March 3, 2014  
**Presenter:** Lois Stotesberry, Clerk  
**Attachment:** Yes

**ITEM TITLE:** CONSIDERATION OF MINUTES

**SUMMARY:** Attached are the February 3, 2014 Regular Meeting Minutes of the Hyde County Board of Commissioners.

**RECOMMEND:** Review, Amend and Approve.

---

Motion Made By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Vote:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Meeting Minutes

**Board of County Commissioners  
Hyde County**

**Monday, February 3, 2014**

Chairman Barry Swindell called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00pm on Monday, February 3, 2014, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Commissioners Earl Pugh, Jr., and Barry Swindell; Attorney Fred Holscher; County Manager Bill Rich; Clerk to the Board Lois Stotesberry; and, members of the public.

The following members were present on Ocracoke: Commissioners John Fletcher and Dick Tunnell; Public Information Officer Sarah Johnson and members of the public.

Following opening prayer by County Manager Rich and pledge of allegiance, the meeting was called to order.

**Agenda:**

Chairman Swindell asked for any changes to the revised February 3, 2014 meeting Agenda.

Commissioner Pugh moved to approve the revised agenda as presented by the Clerk with addition of Item No. 15 – Mainland Occupancy Tax Fund Balance Dollars; Budget Revision No. 19-14 – Health – Primary Care Telemedicine; Inspections Department Report; and, Informational Item – NC Sea Grant Project Update. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

**Consideration of Minutes:**

Commissioner Tunnell moved to approve the January 6, 2014 Regular Meeting Minutes of the Hyde County Board of Commissioners as presented by the Clerk with corrections made on Page 7 – Lines 23, 24, 25 to read contract with Hyde County as County Manager beginning March 1, 2014 for a period of ~~three (3)~~ four (4) plus years ending June 30, 2018 and an increase in Manager Rich's salary to \$85,000.00 for the fiscal year 2014-2015 then \$95,000.00 the remaining three (3) years. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

**Public Hearing:** (none)

**Public Comments:**

Chairman Swindell called for comments from the public.

Fred Westervelt, Ocracoke – asked for full support to counteract any new ferry tolls on Ocracoke.

Darlene Styron, Ocracoke – agrees with Mr. Westervelt and asked that the Board use good judgment when filling Anson Byrd's position.

Connie Leinbach, Ocracoke – asked that everyone attend the February 12 Ferry Toll Hearing.

J. M. Eakes, Engelhard – reported that Animal Control is not working as set up now and asked that Animal Control be re-assessed.

Sherry Dodge, Swan Quarter – requested city water be installed on Bridgeman Road. (Utilities Director Clint Berry will be notified of the request).

Ken Collier, Ponzer – reported that as Chairman of the Hyde County Republican Party he had submitted two names (Benjamin Simmons, III and Timothy Whitfield) for consideration for the vacant Fairfield Commissioner’s position.

There being no further comments from the public, Chairman Swindell continued the meeting.

**Employee Recognition:**

Manager Rich complimented Lois Stotesberry, Administrative Assistant/Clerk to the Board on a job well done and reported she has recovered from a long illness and is back to work full-time.

Ms. Stotesberry spun the Wheel of Thanks and received a NAPA Gift Certificate.

**Items of Consideration:**

**Appointments: (to complete the term of Anson Byrd)**

**Commissioner – Fairfield District**

Commissioner Anson Byrd passed away on January 7, 2014. He was sworn in on December 3, 2012 to serve a (4) year term ending December 2016. Mr. Byrd was a registered Democrat. Because he ran for commissioner unaffiliated by petition, the Board could choose a candidate without regard to party. The person selected to fill the vacancy must be a resident of the Fairfield district and will serve until December 2014. Interested candidates will file notice of candidacy for election to represent District 2 – Fairfield Township in February 2014.

Four candidates were submitted: Lora Mooney Byrd; Benjamin Simmons, III; Timothy Whitfield; and, Jamin Simmons.

Commissioner Fletcher nominated Lora Mooney Byrd to serve as Commissioner to represent Fairfield Township. The motion died for lack of a second.

Commissioner Pugh moved to appoint Benjamin Simmons, III to serve as Commissioner to represent Fairfield Township – District 2, through December 2014. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes –Pugh, Tunnell and Swindell; Nays – Fletcher; Absent or not voting – None.

Mr. Byrd served as Hyde County Commissioner Representative on:

1) **East Carolina Behavioral Health (ECBH) Board – Commissioner Representative**

Mr. Byrd was re-appointed to serve on the ECBH Board on February 4, 2013. Commissioners may serve (3) terms. Terms are concurrent with terms as County Commissioner.

2) **Albemarle Commission Board – Commissioner Representative**

Mr. Byrd served on the Albemarle Commission Board to include RPO (Rural Planning Organization) and the TAC (Transportation Advisory Committee). Term expires January 2015.

3) **Department of Social Services Board – Commissioner Representative**

Mr. Byrd was re-appointed on November 4, 2013. Terms are (3) years and appointees cannot serve more than (6) years.

Commissioner Tunnell moved to appoint Benjamin Simmons, III, to complete Mr. Byrd’s term on the ECBH Board; Albemarle Commission Board including (RPO) Rural Planning Organization and (TAC) Transportation Advisory Committee; and the Department of Social Services Board. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell and Swindell; Nays – Fletcher; Absent or not voting – None.

**Appointments: (other)**

**Albemarle Commission At-Large Representative**

Janet Russ of Fairfield has volunteered to serve as the Albemarle Commission At-Large representative from Hyde County.

Commissioner Pugh moved to appoint Janet Russ to serve as the Albemarle Commission At-Large representative. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

**Home and Community Care Block Grant (HCCBG) Planning Committee**

Manager Rich reported that as the Area Agency on Aging is gearing up to begin county planning for the 2015 FY, they are seeking assistance in identifying and appointing new members to the Home and Community Care Block Grant (HCCBG) Planning Committee. The purpose of this committee is to assist in the development of an effective and viable county funding plan in order to best utilize HCCBG funds. This committee meets at least twice a year to review the funding plan, assess community needs and make recommendations to the County Commissioners as to which services should be funded in Hyde County.

Per the Older American's Act and NC HCCBG Manual, the committee must represent a broad range of aging interest in order to effectively build local consensus on the county funding plan. Representation on this committee should include: Area Agency on Aging representation; Aging Service Providers; Local Elected Officials; and, Older Consumers (at least 3). In Hyde County, we currently need the local elected official representative and the older consumers. The Albemarle Commission Board asks that appointment of Commissioner Representative Earl Pugh, Jr. be made to serve on this committee as he already has a general understanding of the role of the Area Agency on Aging and HCCBG. In reference to the older consumers, these individuals should be at least 60+ and be willing to serve as a strong advocate for the older adults in Hyde County. The Albemarle Commission will begin working on the new funding plan in the spring and would like to have full membership appointed, if possible, no later than March 15, 2014.

Commissioner Swindell moved to appoint Commissioner Pugh to serve as the Hyde County Representative on the Home and Community Care Block Grant (HCCBG) Planning Committee. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

**Resolutions:**

**Resolution of Respect for Honorable Hoover Anson Byrd**

Manager Rich presented Resolution of Respect for Honorable Hoover Anson Byrd.

Commissioner Pugh moved to adopt "Resolution of Respect for Honorable Hoover Anson Byrd", Hyde County, North Carolina". Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

*Clerk's Note: A copy of "Resolution In of Respect for Honorable Hoover Anson Byrd" is attached herewith as Exhibit A and incorporated herein by reference.*

**Resolution Supporting Hyde County School System Entering Into An Energy Services Agreement With Brady Energy Services**

Manager Rich reported that Brady Energy Services performed Hyde K12 Facility Preliminary Analysis and has made energy saving recommendations for Hyde County School System. Entering into this agreement will not cost Hyde County and the school system will save money once the savings opportunities are implemented.

Commissioner Fletcher moved to adopt “Resolution Supporting Hyde County School System Entering Into An Energy Services Agreement With Brady Energy Services”. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

*Clerk’s Note: A copy of “Resolution Supporting Hyde County School System Entering Into An Energy Services Agreement With Brady Energy Services” is attached herewith as Exhibit B and incorporated herein by reference.*

**Resolution Stating the Intent of The County of Hyde to Lease Certain Surplus Real Property Located In or Near the Town of Swan Quarter, Hyde County, North Carolina**

Planner Kris Noble reported that the Hyde County Board of Commissioners voted in November 2013 to renew the current lease for the tower and ground space on which the US Cellular tower is located in Swan Quarter pending proper procurement procedures per N.C. General Statutes. North Carolina General Statute § 160A-272(b) authorizes a county to lease real property that it owns for more than ten (10) years so long as such leases are “... treated as a sale of property ...” and so long as such leases are “... executed by following any of the procedures authorized for the sale of real property.” North Carolina General Statute § 160A-269 authorizes a county to sell real property it owns through a negotiated offer, advertisement, and upset bid process. At the January 6, 2014 Board of Commissioners Meeting, the Board voted to adopt the first resolution Authorizing the Advertisement of an Offer to Lease Certain Surplus Real Property Located in or Near the Town of Swan Quarter, Hyde County, North Carolina. The County of Hyde (County) has received a proposed Second Amendment to an existing Tower and Ground Lease for space located on said tower as described in the Tower and Ground Lease dated October 23, 1998. This Second Amendment would cover a period in excess of ten (10) years.

The Resolution Stating the Intent of the County of Hyde to Lease Certain Surplus Real Property Located in or Near the Town of Swan Quarter, Hyde County, North Carolina, if adopted by the Board will complete the bid process. After adoption of this second Resolution, the Amendment to the lease can be signed by the Board Chair.

Commissioner Fletcher moved to adopt “Resolution Stating the Intent of the County of Hyde to Lease Certain Surplus Real Property Located in or Near the Town of Swan Quarter, Hyde County, North Carolina” and to authorize Board Chair to sign the Second Amendment to the Lease. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

*Clerk’s Note: A copy of “Resolution Stating the Intent of the County of Hyde to Lease Certain Surplus Real Property Located in or Near the Town of Swan Quarter, Hyde County, North Carolina” is attached herewith as Exhibit C and incorporated herein by reference.*

**Letter of Joint Resolution With Southern Albemarle Association Requesting Additional Ferry Runs**

Manager Rich reported that Hyde County in concert with the Southern Albemarle Association wishes to request NCDOT look into the possibility of an additional ferry to run from Swan Quarter to Ocracoke and from Ocracoke to Swan Quarter.

Commissioner Pugh moved to adopt “Letter of Joint Resolution With Southern Albemarle Association Requesting Additional Ferry Runs.” Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

*Clerk’s Note: A copy of “Letter of Joint Resolution With Southern Albemarle Association Requesting Additional Ferry Runs” is attached herewith as Exhibit D and incorporated herein by reference.*

**Proclamation – Teen Dating Violence Awareness Month**

Manager Rich reported that teen dating violence awareness and prevention month provides an excellent opportunity for citizens to learn more about preventing dating violence and shows support

for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims.

Commissioner Pugh moved to adopt "Proclamation – Teen Dating Violence Awareness Month". Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell and Swindell; Nays – Fletcher; Absent or not voting – None.

*Clerk's Note: A copy of "Proclamation – Teen Dating Violence Awareness Month" is attached herewith as Exhibit E and incorporated herein by reference.*

#### **NCDOT – Bridge #79 In Engelhard**

Sterling Baker, PE, NCDOT, presented draft plans on how to handle Bridge #79 in Engelhard. Mr. Baker reported the bridge is functionally obsolete and structurally deficient. Because construction of a new bridge would destroy Jessie Gibbs Service Station, a pedestrian bridge has been recommended. Mr. Baker will conduct Public Hearing at the March 3, 2014 Board of Commissioners meeting.

#### **Hyde County Economic Development Strategic Plan Update**

Lee Padrick, Chief Planner for the Northeastern Regional Office of the NC Department of Commerce's Division of Community Assistance, presented outline of his plan for updating Hyde's Economic Development Strategic Plan. Mr. Padrick will prioritize issues in the County and prepare a draft plan by the end of May.

Commissioner Fletcher moved to approve Lee Padrick updating Hyde County's Economic Development Strategic Plan. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

#### **Agriculture Extension Announcement**

Travis Burke, Northeast District Director, Cooperative Extension announced Natalie Wayne is the new Hyde County Extension Director.

No action required.

#### **ABC Board Financial Report**

Meredith Nicholson, Chairman, Hyde County ABC Board, presented Profit & Loss reports for the month of December 2013 and for July through December 2013.

No action required.

#### **IRS Mileage Rate Change**

Manager Rich reported the IRS Mileage Rate had been reduced for the 2014 year to .56 per mile. The 2013 rate was .565.

Commissioner Fletcher moved to approve reducing the mileage rate to .56 per mile to follow the IRS schedule. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

#### **Interim DSS Manager**

Manager Rich requested Board approval to extend the Interim DSS Manager position filled by Suzanne Johnson through March, 2014 at the same salary increase per month.

Commissioner Fletcher moved to extend the Interim DSS Manager position through March 2014. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

#### **Timeline For DSS Move To ECB Building**

Manager Rich reported the Department of Social Services (DSS) has tentatively set July 1, 2014 as the moving date for DSS.

After discussion, it was decided to table this matter and re-visit it at the March 3, 2014 Board meeting to allow for public input.

#### **Timeline For Repairs To Government Center**

Manager Rich presented REI Engineers anticipated schedule for repairs to the Hyde County Courthouse, REI Project No. 014GVL-001. Substantial completion is expected by April 27, 2014.

#### **Commissioner Discussion**

Commissioner Fletcher requested a thank you letter be sent to Dare and Carteret Counties for their assistance during the Bonner Bridge repairs. Mr. Fletcher also would like to investigate legalization of Slot Machines on ferries on Pamlico Sound. He stated gambling on the ferries would raise money and generate traffic in Swan Quarter.

#### **Budget Revisions**

Commissioner Swindell moved to approve: Health Department Budget Transfers No. 16-14 – WIC \$65.50, No. 17-14 – Project DIRECT Legacy \$150.00, No. 18-14 – CTGP \$750.00, No. 19-14 – Primary Care Telemedicine \$10,500.00; and, Mainland Occupancy Tax fund balance dollars to pay the \$7,500.00 balance for ferry toll lobbyists Joe and Henri McClees. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

#### **Management Reports:**

**Commissioner Tunnell** – reported that he is concerned about the Animal Control issues and the Swan Quarter Dike assessment.

**Commissioner Fletcher** – reported that he also is concerned about the Swan Quarter dike and we need a fair assessment.

**Commissioner Pugh** – reported that he attended the Albemarle Commission Workforce meeting and he is also concerned about the Animal Control issues.

**Chairman Swindell** – reported that he attended the Save Lake Mattamuskeet meeting and the Wildlife Division has a plan. He is also concerned about the Animal Control issues.

**County Manager Rich** – presented update on various projects on-going in Hyde County. Mr. Rich encourages citizens to attend the ferry tolling public hearing on Ocracoke on the 12<sup>th</sup> and Hatteras on the 13<sup>th</sup>. He also presented his January 2014 meetings calendar.

#### **Public Comments:**

Chairman Swindell called for comments from the public.

Darlene Styron, Ocracoke – thanked Manager Rich for discussing ferry tolling issues.

There being no further comments from the public, Chairman Swindell continued the meeting.

#### **Closed Session (none)**

#### **Adjourn**

Commissioner Pugh moved to adjourn the meeting. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Swindell and Tunnell; Nays – None; Absent or not voting – None.

The meeting adjourned at 7:40 p.m.

Respectfully submitted:

Minutes approved on the 3<sup>rd</sup> day of March, 2014.

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Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of Commissioners

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Barry Swindell  
Chair, Hyde County Board of Commissioners

Attachments:

Exhibit A: *“Resolution of Respect for Honorable Hoover Anson Byrd”*

Exhibit B: *“Resolution Supporting Hyde County School System Entering Into An Energy Services Agreement With Brady Energy Services”*

Exhibit C: *“Resolution Stating the Intent of The County of Hyde to Lease Certain Surplus Real Property Located In or Near the Town of Swan Quarter, Hyde County, North Carolina”*

Exhibit D: *“Letter of Joint Resolution With Southern Albemarle Association Requesting Additional Ferry Runs”*

Exhibit E: *“Proclamation – Teen Dating Violence Awareness Month”*

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

**Meeting Date:** March 3, 2014  
**Presenter:** Citizens  
**Attachment:** No

**ITEM TITLE:** PUBLIC COMMENTS

**SUMMARY:** Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

**RECOMMEND:** Receive comments.

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

**Meeting Date:** March 3, 2014  
**Presenter:** County Manager Bill Rich  
**Attachment:** No

**ITEM TITLE:** EMPLOYEE OF THE MONTH

**SUMMARY:** Manager Bill Rich will announce the Employee of the Month. The employee will spin the "Wheel of Thanks."

**RECOMMEND:** Congratulations.

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Motion Made By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Vote:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

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

**Meeting Date:** March 3, 2014  
**Presenter:** Manager Bill Rich  
**Attachment:** No

**ITEM TITLE:** NCACC LEGISLATIVE UPDATE VIDEO

**SUMMARY:** Todd McGee, Public Relations Director, North Carolina Association of County Commissioners (NCACC) has asked County Clerks and County Managers to play the Legislative Update video as a kickoff to NCACC preparations for the district meetings and the 2014 short session.

**RECOMMEND:** Discussion.

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Motion Made By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Vote:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

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

**Meeting Date:** March 3, 2014  
**Presenter:** Tami Thompson, Outreach Coordinator, NC Agromedicine Institute  
**Attachment:** Yes. Announcement

**ITEM TITLE:** AFFORDABLE CARE ACT INFORMATION

**SUMMARY:** Did you know that the uninsured rate for farmers is ~30%, for loggers ~50%, for fishermen ~80-90%? This coupled with the fact that these individuals work in the most dangerous occupations in our state is a very important reason for them to have health insurance.

The North Carolina Agromedicine Institute recently received federal funding to: 1) provide education about the benefits of health coverage, new health insurance options and eligibility for tax credit and subsidy under the Affordable Care Act; and 2) assist individuals with the enrollment process. Information about provisions for small businesses under the Affordable Care Act is also available although businesses wishing to enroll will need to do so with a local agent.

Hyde County will host an Affordable Care Act information and enrollment session in conjunction with the North Carolina Agromedicine Institute on Tuesday, March 4, 2014 in the Government Center, 30 Oyster Creek, Swan Quarter, N.C. from 8:30 to 5:00.

Farmers, loggers, and other individuals needing help with enrollment or wishing to learn more about whether or not they qualify for tax credits or subsidies to assist with the cost of health insurance under the Affordable Care Act are encouraged to attend. Pre-registration is required. Last day for regular enrollment for health insurance under the Affordable Care Act for 2014 is March 31, 2014.

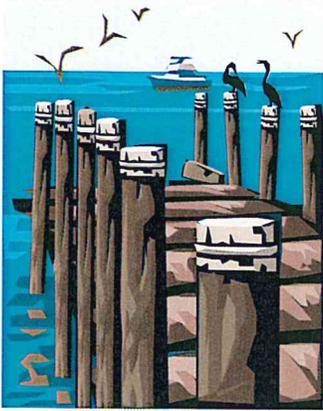
**RECOMMEND: LISTEN.**

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Motion Made By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Vote:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.



*Did you know that the uninsured rate for farmers is ~30%, for loggers ~50%, for fishermen ~80-90%? This coupled with the fact that these individuals work in the most dangerous occupations in our state is a very important reason for them to have health insurance.*

## **Farmers, Fishermen, Loggers!! Get the Health Insurance You Need!!**

The North Carolina Agromedicine Institute recently received federal funding to:

- 1) provide education about the benefits of health coverage, new health insurance options and eligibility for tax credit and subsidy under the Affordable Care Act;
- and 2) assist individuals with the enrollment process. Information about provisions for small businesses under the Affordable Care Act is also available although businesses wishing to enroll will need to do so with a local agent.

**Hyde County Office of  
Economic  
Development &  
Planning**

The Hyde County Office of Economic Development & Planning will host an Affordable Care Act information and enrollment session in conjunction with the North Carolina Agromedicine Institute on **Tuesday, March 4, 2014** at the Government Center in **Swan Quarter** from 8:30 a.m. to 5 p.m.

Farmers, loggers, and other individuals needing help with enrollment or wishing to learn more about whether or not they qualify for tax credits or subsidies to assist with the cost of health insurance under the Affordable Care Act are encouraged to attend. Pre-registration is required.

To pre-register or for more information, contact Kris Cahoon Noble (252) 926-4180 or Averil Simmons (252) 926-4474. Last day for regular enrollment for health insurance under the Affordable Care Act for 2014 is March 31, 2014.

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

**Meeting Date:** March 3, 2014  
**Presenter:** Chris Hilbert, HCP  
**Attachment:** Yes

**ITEM TITLE:** PUBLIC HEARING – CDBG FY 14

**SUMMARY:** The purpose of this hearing is to obtain the views and proposals of the citizens of Hyde County with regard to the determination of priorities for the community development needs of the county. All citizens are requested and encouraged to make comments and suggestions.

**RECOMMEND:** Accept Comments

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Motion Made By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Motion Seconded By:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

Vote:  Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher  
 Earl Pugh, Jr.

NOTICE OF PUBLIC HEARING  
RELATIVE TO APPLICATION  
BY HYDE COUNTY  
FOR FUNDING UNDER THE HOUSING AND COMMUNITY  
DEVELOPMENT ACT OF 1974, AS AMENDED

Notice is hereby given that the Hyde County Board of Commissioners will conduct a public hearing on Monday, March 3, 2014, at 6:00 p.m., or as soon thereafter as the agenda will allow, at the Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, North Carolina, relative to the intention of the county to apply for FY2013 CDBG funding under Title I of the Housing and Community Development Act.

The purpose of the public hearing is to obtain the views and proposals of the citizens of Craven County with regard to the determination of priorities for the community development needs of the county. All citizens are requested and encouraged to attend the public hearing and make comments and suggestions.

If additional information is needed, please contact the County Planner's Office at 252/926-4180. Formal written complaints or comments concerning the application process that are submitted to the County Planner will be responded to within ten working days by the Hyde County Board of Commissioners.

Persons with disabilities or who otherwise need assistance should contact Kris Noble at 252/926-4180 or [knoble@hydecourtnc.gov](mailto:knoble@hydecourtnc.gov) (TDD # 919/807-4420 or Relay North Carolina TTY# 1-800-735-2962) by Friday, February 28, 2014. Accommodations will be made for all who request assistance with participating in the public hearing.

This information is available in Spanish or any other language upon request. Please contact Kris Noble, County Planner, at 252/926-4180, or at the Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC, for accommodations for this request.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Kris Noble, County Planner, al 252/926-4180 o en Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC, de alojamiento para esta solicitud.