

Mazie Smith

From: Mike Orbach <mko@duke.edu>
Sent: Friday, March 16, 2012 9:12 AM
To: randell.woodruff@co.beaufort.nc.us; mayorjones@townofpks.com; townofnewport@townofnewport.com; townhall@indianbeach.org; aschools@ec.rr.com; soundfurniture@embarqmail.com; admin@townofcapecarteret.com; tab@atlanticbeach-nc.com; cyoung@washconc.org; Willie Mack Carawan; morris.rascoe@bertie.nc.gov; mlawing@brunscos.net; mrenshaw@camdencountync.gov; russello@carteretcountygov.org; zee.lamb@chowan.nc.gov; jveit@cravencountync.gov; dan.scanlon@currituckcountync.gov; outten@darenc.com; tchappell@gatescountync.gov; loria.williams@hertfordcountync.gov; msmith@hydecountync.gov; 'Bruce Shell (New Hanover County Manager)'; jeffhudson@onslowcountync.gov; tim.buck@pamlicocounty.org; keatonr@co.pasquotank.nc.us; mduvall@pendercountync.gov; frankheath@perquimanscountync.gov; Todd Miller; Mr. Walter D. Phillips; Doug Brady; Jim Bailey
Cc: Tancred Miller; Grit Martinez
Subject: [***SPAM*** Score/Req: 05.9/5.0] Invitation to Duke Marine Lab Climate Change Discussion
Attachments: NC Focus Invitation Final 031612.docx

Dear Sir/Madam,

The Nicholas School of the Environment at Duke University and the Ecologic Institute in Berlin, Germany, would like to invite two people from your county (preferably one elected official and one staff member) to a workshop on 4 April from 9:30AM to 4:00PM in the Auditorium at the Duke Marine Lab in Beaufort, NC, to discuss how perceptions of climate change affect a government's ability to address potential planning and management issues. This workshop is part of a larger international project coordinated by the Ecologic Institute and the Nicholas School of the Environment. Lunch, coffee and snacks will be provided.

Using the experience of participants including government, academia, and other interested groups and citizens, we will explore how culturally and historically developed perceptions of climate change and adaptation efforts impact the ability to implement climate policies, such as planning for sea level rise. We will learn how differences in climate change perceptions and the feasibility of adaptation scenarios in the Baltic Sea States (especially Germany) have been culturally and historically developed.

We also want to hear about ways that local governments in North Carolina can be proactive in their planning through alternative messaging, incentives and regulation. The session will be "interactive", so please bring a laptop computer, cell or smart phone to the meeting.

Please visit: <http://ecologic-events.eu/climate-science-in-dialogue-North-Carolina/> for more information on the workshop.

To register for the day please go to this website: <http://registration.ecologic-events.eu/north-carolina-obstacles-adapting-climate-change-discussion-practitioners>



NICHOLAS SCHOOL OF THE ENVIRONMENT AND EARTH SCIENCES

DUKE UNIVERSITY

DUKE UNIVERSITY MARINE LABORATORY

Telephone: (252) 504-7606

Fax: (252) 504-7648

Email: mko@duke.edu

March 16, 2012

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When: April 4th, 2012
09:30AM to 3:45PM
Lunch and snacks will be provided.

Where: Library Auditorium
Duke University Marine Lab
135 Duke Marine Lab Road
Beaufort, NC 28516

Directions: <http://www.nicholas.duke.edu/marinelab/visit/directions>



NICHOLAS SCHOOL OF THE ENVIRONMENT AND EARTH SCIENCES

DUKE UNIVERSITY

DUKE UNIVERSITY MARINE LABORATORY

In case you yourself cannot participate, we would appreciate it if you sent a representative.

We look forward to your participation. In case you would need reimbursement for traveling to Beaufort, or if you have any other questions about the workshop please feel free to contact Dr. Grit Martinez at gm91@duke.edu.

Please R.S.V.P to this invitation by Friday, March 30 to the above website or to me and Grit Martinez; however, please come even if you do not have an opportunity to R.S.V.P.

Sincerely,

Dr. Grit Martinez

Michael K. Orbach

Ecologic Institute
Berlin, Germany

Professor of Marine Affairs and Policy
and Director, Coastal Environmental
Management Program

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Dr. Grit Martinez

Michael K. Orbach

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Berlin, Germany

Professor of Marine Affairs and Policy
and Director, Coastal Environmental

Management Program

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Michael K. Orbach
Duke University Marine Lab
135 Duke Marine Lab Road
Beaufort, NC 28516
Office: (252)504-7606
Cell: (252)725-1371

Lois Stotesberry

From: Ruth Mengel <rmengel@albemarlecommission.org>
Sent: Thursday, March 08, 2012 11:05 AM
To: Ben Hobbs; Bill Norton; Charles Sharpe; Chuck Boucher; Clayton Riggs; Dwight Wheless; Fred Swain; Gary Jordan; Henry Jordan; Janet Russ; Jeff Smith; John Rorer; Lloyd Griffin; Richard Johnson; Sharon Spencer; Tracey Johnson; Wesley J. Boone; William Alden Hoggard III; Annette Barnes; Audrey Holland; Bert Banks; Brenda Gates; Catherine Smith; Darlene Harrell; David Whitmer; Dawn Kent; Debra Sheard; Elise Whitehurst; Faith Mallette; Jessica Lunsford; Karen Gilbert; Kate Ross; Kathy Nixon; Kirk DeVine; Laura Alvarico; Lynne Raiser; Mark Sawyer; Meagan O'Neal; Natalie Rountree; Pat Bo; Quin Hodges; Ruth Mengel; Sarah Horejsi; Sarah Lagos; Shari Harris; Steven Lambert; Susan Scurria; Tabitha Tyler; Teri Mertz; Wendy Jewett; Ashley Honaker; Becky Breiholz; Brenda Dillard; Carolyn Morris; cgordin@southernshores-nc.gov; Diane Hendrix; Dorenda Gatling; dpierce@cityofec.com; Ellen Bell; Gary Gross; Gwen Keene; Joanne Floyd; Julie Bennett; Karen Jennings; Katie Vanlear; Lois Stotesberry; Lynne Morris; Mary Hunnicutt; Mary Quidley; Pam Hurdle; Penny Chapman; pennyjones@tyrrellcounty.net; Susanne Stallings; Anne-Marie Knighton; Bobby Outten; Brandon Shoaf; Cheryl Young; Christopher Layton; ogburn@townofnagshead.net; Dan Scanlon; David Peoples; Debora Peele Diaz; Frank Heath; Fred Yates; John Stockton; Ken Creque; Mazie Smith; Michael R. Renshaw; Paul B. Parker; Peter Rascoe; Randy Keaton; rnett_townofcolumbia@yahoo.com; rolson@cityofec.com; skinner@townofmanteo.com; Toby Chappell; Willie Mack Carawan; Zee Lamb
Subject: AC Board Packet Information for March 15th Meeting
Attachments: AC Agenda March 15,2012.doc; AC Min. Feb. 16, 2012.docx; Ocracoke Toll Amend.docx; Board+Travel+08(2).xls; Budget Amends March 2012.pdf

Attached are the Feb. 16th Bd. minutes; budget amendments, financial report, revised ferry toll resolution and a board travel reimbursement form. The proposed AC budget will either be sent under separate cover or distributed next Thursday at the meeting. The Ocracoke Toll Resolution has been signed and submitted to appropriate individuals.

RESOLUTION BY THE ALBEMARLE COMMISSION BOARD OF DELEGATES OPPOSING THE INSTITUTION OF TOLLS ON FERRY SERVICE OPERATIONS TO AND FROM OCRACOKE ISLAND OR THE INCREASE IN EXISTING TOLLS

WHEREAS Ocracoke Island , located in Hyde County, is the State's only barrier island with no alternate form of public transportation infrastructure provided to them in return for the payment of State tax dollars, and

WHEREAS the continuance of a toll-free ferry service is guaranteed to residents in North Carolina by General Statute 136-89.197 and

WHEREAS Hyde County is among the poorest counties in North Carolina as indicated by their Tier 1 designation, and

WHEREAS placing tolls and/or increasing tolls on existing ferry service would create a financial hardship for local residents, and would impede their ability to obtain supplies and other services necessary to maintain their quality of life, and

WHEREAS, the Albemarle Commission Board of Delegates opposes placing tolls and/or increasing tolls on existing ferry service for the residents of Ocracoke Island and the suppliers of goods to the Island, and

WHEREAS, tourism is the leading industry on Ocracoke Island and the addition or increase of tolls, coupled with decreased ferry runs, would threaten the capability of businesses and working families to earn a living, and

WHEREAS this loss in revenue to the citizens of Hyde County would also result in loss of revenue to the State of North Carolina, and would negatively impact the economy, the cultural, and the overall well-being of the entire State, and

WHEREAS 6,013 acres of Ocracoke Island's total acreage of 6,429 acres is part of the Cape Hatteras National Seashore and is owned by the Federal government.

NOW, THEREFORE BE IT RESOLVED that the Albemarle Commission Board of Delegates strongly oppose imposing new tolls on ferry service to or from Ocracoke Island, and do also oppose the increase of tolls on said ferry service, and do oppose any decrease in the level of ferry service to and from Ocracoke Island, North Carolina.

Adopted this the ___ day of _____, 2012

Attested by:

Ruth Mengel, Clerk to the Board

Tracey Johnson, Chairperson

Bert Banks, Executive Director

AGENDA

ALBEMARLE COMMISSION BOARD MEETING

DATE: Thursday, March 15, 2012
TIME: 7:30 p.m. – Call to Order
PLACE: Albemarle Commission Building

- ITEM 1 Opening
- ITEM 2 Invocation
- ITEM 3 Determination of a Quorum
- ITEM 4 Approval of February 16, 2012 Albemarle Commission Minutes
- ITEM 5 Update on Salary Study Consultant Search
- ITEM 6 Approval of Budget Amendments #28-#30
- ITEM 7 Review of Preliminary FY 2012-2013 AC Budget
- ITEM 8 Financial Report for February 2012
- ITEM 9 Director's Report
- ITEM 10 Chairperson's Report
- ITEM 11 Other Business
- ITEM 12 Adjournment

Attachments:

- 1) *Agenda*
- 2) *Minutes of February 16, 2012 AC Bd. Meeting*
- 3) *Budget Amendments*
- 4) *Financial Report for February 2012*
- 5) *Revised Ferry Toll Resolution*
- 6) *Board Travel Reimbursement Form*

**MINUTES OF THE
ALBEMARLE COMMISSION
BOARD OF DELEGATES MEETING
February 16, 2012**

Opening

The February 16, 2012 Albemarle Commission Board of Delegates meeting held at the Albemarle Commission in Hertford was called to order at 7:30 p.m. by Chairperson Tracey Johnson.

Invocation

Executive Director Bert Banks gave the invocation. Director Banks informed the Board that Richard Johnson, the Commission's delegate from Dare County is reported to be ill.

Determination of a Quorum

A quorum was present with eight counties represented and the following Board members in attendance:

Name	Unit of Government
Clayton Riggs	Camden County
Bill Norton	Camden County
Jeff Smith	Chowan County
Henry Jordan	Gates County
Wesley Boone	Gates County
Janet Russ	Hyde County
Lloyd Griffin	Pasquotank County
Alden Hoggard	Pasquotank County
Ben Hobbs	Perquimans County
Gary Jordan	Perquimans County
Fred Swain	Tyrrell County
Chuck Boucher	Tyrrell County
Tracey Johnson	Washington County
Charles Sharpe	Washington County

Members of the Albemarle Commission staff and legal counsel Dwight Wheless were also in attendance.

Approval of January 19, 2012 Albemarle Commission Minutes

Chairperson Tracey Johnson entertained a motion to approve the January 19, 2012 Albemarle Commission minutes. A motion was made by Lloyd Griffin to accept the minutes as presented. His motion was seconded by Henry Jordan and unanimously carried.

The agenda was amended by consent to allow the Salary Study Committees' report to follow approval of the budget amendments and the presentation of the financial report and to include the Nominating Committees' report under 5(a).

Approval of Budget Amendments #23- #27

The budget amendments provided to the Board were reviewed. Questions regarding amendments on vouchers 23 and 27 were answered satisfactorily by Executive Director Banks. Following his explanations, a motion was made by Janet Russ to approve budget amendments #23 - #27. Her motion was seconded by Alden Hoggard and unanimously carried.

Salary Study Committee Report

Gary Jordan provided the Board with the Salary Study Committee's recommendations. He explained the committee was comprised of himself, Janet Russ, Alden Hoggard and Wesley Boone and they were charged with advising the Commission on how to correct the perceived compensation imbalance in the Albemarle Commission staff. The Salary Study Committee meeting was also attended by Executive Director Banks and Deputy Finance Officer Tabitha Tyler.

Mr. Jordan said the Committee agreed there are two primary areas at issue. They are: 1) the "squeaky wheel" that needs action now, and 2) the apparent and generally uncertain balance within the staff pertaining to experience, grades, steps, education, time-in-position, accomplishments, etc.

The Committee recommended authorizing Executive Director Banks to administer salary increases to six specific staff members identified as the people most in need of action. Mr. Jordan reported Mr. Banks has said there is available funding and a plan through which he can provide an enduring correction for the recommended salary increases. These actions may require administrative realignment when the second issue's results are available.

The Committee's second recommendation to the Board is to authorize a compensation/salary study since there wasn't enough credible information presented to the Committee to enable them to base a compensation realignment. Mr. Jordan added the Committee also recommends the Commission should be allowed to write certain conditions into a salary study contract. Examples of the Commission's input and requirements for a salary study agency are:

- Currituck and Dare Counties should be included, but considered separately from the other eight counties.
- The Commission approves comparative data study sources before the contractor incorporates that information as part of the study. Separate Commission approval would apply to comparables for Dare and Currituck Counties.
- Mr. Banks have employees review their job descriptions and identify areas that are not representative of their positions and have this information go to the contractor before the study.
- The contractor be experienced or have knowledge of government payroll and compensation restraints.
- The contract should provide recommendations on how to rationalize the perception of inequity that may arise when the ten county compensation data are combined.

Gary Jordan said the Committee estimates that with aggressive pursuit, results of the study should be available within two to three months.

Mr. Hoggard said it was determined that many of the persons who left employment with the Commission did so for reasons other than compensation. Some left on a semi-voluntary basis and others left due to poor performance. This information reduced the number of critical need positions and six positions were recognized as positions that should be addressed immediately.

Due to the lack of comparable information, Mr. Hoggard said the Committee did not believe they could make a fair analysis, and contracting with a professional consulting group would result in gaining information in a form more comparative with the Commission's positions.

An existing problem that Mr. Hoggard called attention to is there are some programs that have funds to allow salary increases and other programs do not. This issue has to be looked into to ensure equitable compensation.

It was the committee's recommendation to send RFP's to at least two contractors who provide salary studies.

Lloyd Griffin thanked the members of the Salary Study Committee for their work in analyzing salaries and positions. He agreed the Study should be restricted to the area surrounding Region R, not going further than Pitt County. Mr. Griffin added he would like for the four individuals currently working on the Study to remain as advisors to the consultant group selected. He said the Committee should be able to give an update on the consultant's analysis to the Board during the April meeting.

Janet Russ pointed out the importance of not overcompensating to avoid the possibility of losing positions should federal or state funding be cut in the future.

Henry Jordan asked if other Councils of Government were polled for salaries. Mr. Hoggard said salaries were obtained, but no comparative information was received.

Henry Jordan inquired what Mr. Banks plans to do to fairly compensate the six individuals receiving salary increases prior to the salary study and once the six are compensated how will the remaining staff members be compensated. Mr. Banks explained the hiring rate will be raised by approximately \$5,000 and one of the six is a senior staff member who will have their salary brought up to the lowest point of all available comparables received for this position. The salary study will override whatever is done with immediate salary adjustments to make sure salaries are in line. Salary increases will be effective immediately for five Training and Employment Specialists (TES) Youth Program positions to make sure these positions remain filled and services are provided. The study will review the increases to determine accuracy.

Mr. Jordan said he is concerned that some type of salary scale wasn't implemented to allow employees to progress salary-wise. Therefore, he stated he is going on record opposing the hiring of an outside firm to perform the study when he feels it should be done in-house. He added the scale the Commission is using is outdated and unrealistic.

Ben Hobbs asked if the Salary Study Committee comprised of at-large Board members could remain on the Board as a volunteer committee after the expiration of their appointment terms. Mr. Wheelless said they could remain as an advisory committee to work with the consultant the Commission contracts with to perform the salary study.

Mr. Banks stated Mr. Griffin has proposed following Board approval that RFP's be submitted to consulting firms to conduct a salary study and following this procedure, the Board will be informed of the cost to provide the study and a decision will then be made as to whether or not to proceed with hiring a consultant.

Lloyd Griffin moved to direct the Executive Director to advertise and send out RFP's to consulting agencies soliciting services and have the current Salary Study Committee remain in place as a liaison between the Commission and the consultants until action is taken to move forward to the next level. Alden Hoggard seconded Mr. Griffin's motion and the motion passed with one dissenting vote.

Lloyd Griffin asked Mr. Banks if funding is available to sustain salary increases for the six positions identified for increases. Mr. Banks said the funding can be identified and with this confirmation from Mr. Banks, Mr. Griffin moved to have the Executive Director proceed with raising salaries for the six positions identified by the Committee. His motion was seconded by Alden Hoggard and unanimously carried.

Nominating Committee's Report

Janet Russ stated the Nominating Committee offers the following slate of officers for 2012. They are Tracey Johnson, Chairperson, Sharon Spencer, Vice-Chairperson and Fred Swain, Secretary. With no nominations from the floor offered, Lloyd Griffin moved to accept the Nominating Committee's recommended slate of officers. His motion was seconded by Ben Hobbs and unanimously carried.

Ms. Johnson was thanked by Mr. Hoggard for her willingness to serve as Chair for another year, since this will maintain continuity.

Financial Report

The financial report was presented by the Executive Director. Lloyd Griffin questioned the Bike and Pedestrian Grant portion of the report which was answered by Steve Lambert.

Resolution Opposing Ferry Tolls

In response from a Board request at the January 2012 meeting, an existing resolution passed by the Commission opposing ferry tolls was revisited. It was the opinion of the Board that residents of Ocracoke Island and suppliers to businesses on Ocracoke Island be excluded from paying ferry tolls. A motion was made by Janet Russ to include in the resolution the recommended amended text pertaining to residents of the Island and suppliers to the Island being excluded from paying ferry tolls and when signed, submit the resolution to the appropriate legislators. Following a discussion, her motion was seconded by Lloyd Griffin and unanimously carried.

Executive Director's Report

Executive Director Banks said in follow-up to a Board request, he contacted Alan Thompson with the auditing firm of Thompson, Price, Scott and Adams, to see if they would be agreeable to provide auditing services for the Commission for the next three years at the same

price as was previously charged for auditing services. He said Mr. Thompson is agreeable to provide this service at the price previously charged which was \$24,500. Mr. Griffin said there was a question raised by Mr. Wheless concerning the minutes of the last Board meeting regarding the option for the Commission to withdraw after the first year if the auditing services are found to be unsatisfactory. The clarification offered by Mr. Wheless was that the Commission would have the option to opt out for the second and third years if the auditing services provided are not satisfactory. Mr. Griffin moved that the Board accept the Director's report to contract with Thompson, Price, Scott and Adams for one year with a two year option for a total of three years at a cost of \$24,500 annually, and that the Commission have the opportunity to withdraw from the contract after each year if the auditing services are not satisfactory. His motion was seconded by Wesley Boone. Mr. Hoggard asked if the auditing firm is aware of the stipulation the Commission can withdraw after one year if the auditing services are not satisfactory. Mr. Banks said they are aware that with probable cause the Commission has the option to withdraw from the contract. Following a discussion, Mr. Griffin's motion passed unanimously.

Chairperson's Report

None offered.

Other Business

Mr. Griffin said when working on next year's budget, the Commission should remain cognizant of keeping indirect fees down to ensure services remain intact to the counties.

Adjournment

With no further business to discuss, Chairperson Johnson declared the meeting adjourned.

2011-2012

Journal Voucher			Journal:	
Voucher No. 28	49B	Period Entered Into: 8		
ACCOUNT NO. & DESCRIPTION			Increase	Decrease
NWDB - Adult				
S&W Administrative Assistant	57350	503515	\$2,000	
S&W Employment Specialist	57350	503558		\$2,000
Other Participant Costs	57350	521450		\$35,000
ITAs	57350	521500	\$15,000	
Participant Transportation	57350	523925	\$20,000	
NWDB - SESP Special Grant				
Travel - Registration	57550	523500	\$250	
Contingencies	57550	529275		\$250
NWDB - National Emergency Grant				
Federal Revenues	44100	411000	\$10,000	
Indirect Costs	54100	503599		\$30
Child Care Costs	54100	521215		\$1,711
Other Participant Costs	54100	521450	\$2,500	
Participant Transportation	54100	523925	\$9,653	
Office Supplies	54100	526310		\$277
Printed Materials	54100	526350		\$135
NWDB - NEG Work Experience				
Federal Revenues	44150	411000		\$10,000
Bonding/Insurance	54150	522300		\$10,000
NWDB - Out of School Youth				
Advertising	58100	526370	\$1,000	
Contingencies	58100	529275		\$1,000
NWDB - In School Youth				
Advertising	58135	526370	\$1,000	
Contingencies	58135	529275		\$1,000
REASON: Line item transfers to adjust various NWDB budgets to correct negative balances and for future expenditures.				
SUBMITTED BY: <i>[Signature]</i>			2-14-12	
APPROVED BY: <i>[Signature]</i>			2-14-12	
ENTERED BY:				

Ocracoke Planning Board
Ocracoke Community Center

March 8, 2012, 5:30 PM

Members Present: Bill Rich, Amy Srail, Tom Pahl, BJ Oelschlegel, Keith Parker-Lowe, Jennifer Esham, ODO Enforcement Officer Jerry Hardison, Commissioner Darlene Styron,

Also present: Norman Miller, David Johnson

Meeting called to order 5:30 PM by Chairman Bill Rich

Minutes of the previous meeting were reviewed. Keith motioned to approve with the following corrections:

There was discussion of the ODO Enforcement. The ODO Enforcement officer cannot carry out the ODO rules; time does not allow.

Second by BJ. Motion passed unanimously.

At the January 12 meeting, there was no quorum and no official minutes although there was discussion about kiosks at that meeting with Corky Pentz in attendance.

The nonconformity wording needs clarity as suggested by Norman Miller. Over the years, it has been interpreted as having the ability to increase the area of conformity; the language needs to be clearer with regards to this time honored interpretation.

Rewriting/Restructuring ODO

We're back to a pervasive problem amongst the board members: rewriting and restructuring the ODO.

Keith offered to create an infrastructure for the ordinance.

Tom wants to know how other communities govern their land use. A) zoning boards B) ordinance boards.

Keith wants to reexamine the enabling document which brought the ODO into existence. State University of New York – Geneseo students to provide resources on these topics by April 30.

Tom motioned clarifying language on issues of nonconformity on the list. (Keith feels that a rewrite would cover the above motion.) BJ seconds the motion. Jerry Hardison points out the issues of nonconforming lots. Motion passed.

Discussion on getting the 7th Board member.

Jamie is paid by the county to take minutes. The secretary is supposed to be a board member per the bylaws. Jamie has declined the position on the board. There was discussion on changing the bylaws to say that the secretary doesn't have to take the minutes. We could records the meetings and transcribe. Jamie costs the county money. Darlene wants the board member suggestion for a 7th member. Tom motioned that they reword the bylaws to say the secretary does not have to be responsible for taking the notes and anon-board member may take minutes. Keith seconded the motion. Motion passed. The secretary is responsible for reviewing and delivering a verified copy of the minutes.

Keith also motioned that the chairperson may vote equally to all other board members. Jennifer seconded the motion. Motion passed.

Tom motioned to remove the line in the bylaws about anyone wishing to address the board should provide 24 hours notice. Amy seconded the motion. Motion passed.

Revision of the ODO Permit

Tom presented his rewrite of the permit application. BJ brought up the question of responsibility for proving wetlands on a property. The board seems to be opposed to obligating an applicant to the cost of a survey. Keith suggested blocking of the data entry. The board rejected that idea (“hate boxes”).

Jerry wants to run Tom’s permit application past county commissioners, county manager, local builders, and county attorney on next month’s agenda.

Jen suggests that page 2 be separate; new travel trailer needs a fee and with a travel trailer renewal. No fees for the ODO permit.

Tom wants to revise with Jen’s suggestion.

Amy motioned we use the new permit with Jennifer’s suggestions, and let Keith make it computer friendly effective immediately. BJ seconded the motion. Motion passed.

Kiosk discussion at a public hearing for the April meeting.

- It’s a structure.
- Is it permitted?
- Tom thinks setbacks are the biggest problem.
- Correct terminology
- How do we enforce it

Will advertise a public hearing about popup businesses for the April 12 meeting.

David Johnson, a participant, came to hear what was happening with pop up businesses so as to be able to put out honest info on the topic.

Jennifer made motion to adjourn meeting. Seconded and motion passed.

Minutes taken by BJ Oelschlegel



**PERQUIMANS COUNTY
BOARD OF COMMISSIONERS**

P.O. BOX 45
HERTFORD, NORTH CAROLINA 27944
TELEPHONE: 1-252-426-7550

MARY P. HUNNICUTT
CLERK TO BOARD

FRANK HEATH
INTERIM COUNTY MANAGER

BENJAMIN C. HOBBS
CHAIRMAN
JANICE MCKENZIE COLE
VICE CHAIR
TAMMY MILLER-WHITE
MACK E. NIXON
EDWARD R. MUZZULIN
SUE WEIMAR
W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

**RESOLUTION OPPOSING THE TOLLING OF INTERSTATE 95
IN NORTH CAROLINA**

WHEREAS, in January of 2012 the North Carolina Department of Transportation (NCDOT) released the I-95 Corridor Planning & Finance Study identifying tolling as the most feasible means for funding future improvements of Interstate 95 in North Carolina; and

WHEREAS, prior to the release of the I-95 Study, NCDOT submitted an application to the Federal Highway Administration requesting approval to implement tolling on the Interstate 95 Corridor under the Interstate System Reconstruction & Rehabilitation Pilot Program; and

WHEREAS, Interstate 95 is the primary transportation artery in North Carolina and a major catalyst for tourism and economic development; and

WHEREAS, the I-95 Corridor Planning & Finance Study reveals that 30% of the travelers on the Interstate 95 Corridor will divert to other roads to avoid tolls; and

WHEREAS, the 30% diversion rate represents the loss of 12,000 cars a day, which will have a significant negative impact for communities and businesses that depend on Interstate 95 travelers for their livelihood; and

WHEREAS, the Perquimans County Board of Commissioners believes that the I-95 Corridor Planning & Finance Study does not provide sufficient information on alternative funding sources for future improvements to Interstate 95; and

WHEREAS, the Board further believes that the \$6.4 million I-95 Corridor Planning & Finance Study completed by NCDOT does not provide sufficient information on the economic impact of tolling to the citizens, businesses, and communities along the Interstate 95 Corridor.

NOW THEREFORE BE IT RESOLVED that the Perquimans County Board of Commissioners hereby opposes the tolling of Interstate 95;

BE IT FURTHER RESOLVED that the Perquimans County Board of Commissioners requests NCDOT to fully investigate alternative sources of revenue to finance future improvements of Interstate 95; and

BE IT FURTHER RESOLVED that the Perquimans County Board of Commissioners requests NCDOT to undertake a comprehensive study of the economic impacts of tolling for the citizens, businesses, and communities along the Interstate 95 Corridor.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the State and Federal representatives and the Federal Highway Administration.

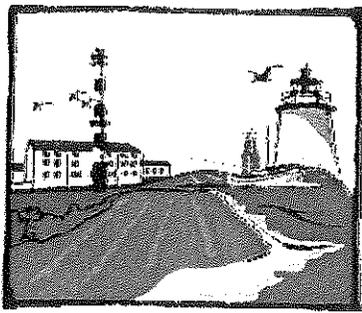
Adopted this 5th day of March, 2012.

Benjamin C. Hobbs, Chairman
Perquimans County Board of Commissioners

ATTEST:

Mary P. Hunnicutt, Clerk to the Board

(seal)



Since 1712

HYDE COUNTY

NORTH CAROLINA

Resolution In Support Of The Certificate Of Need To Service Hyde & Tyrrell Counties

Whereas, Hyde County and Tyrrell County are located in rural Northeastern North Carolina; and

Whereas, the ability for Counties in the northeast region of North Carolina to succeed is predicated upon the mutual respect and support of one another's best interests while preserving one's own identity; and

Whereas, like most Counties in rural North Carolina, Hyde County and Tyrrell County have worked to support one another, not only to improve our own Counties, but the northeast region of North Carolina; and

Whereas, Hyde County has a need determination of thirty adult care beds and Tyrrell County has a need determination of twenty adult care beds; and they have had these same need determinations in several of the most recent editions of the State Medical Facilities Plan; and

Whereas, to be successful a Certificate Of Need for an assisted living facility is predicated on securing fifty or more adult care beds; and

Whereas, neither Hyde County nor Tyrrell County has had a need determination equal to or greater than this number; and

Whereas, Hyde and Tyrrell Counties have been approached regarding the building of an adult care facility that would be available to service all the Counties in the region; and

Whereas, in the past, Tyrrell County graciously transferred their adult care bed need determination to Hyde County to help facilitate the building of a long-term care facility in its county; and

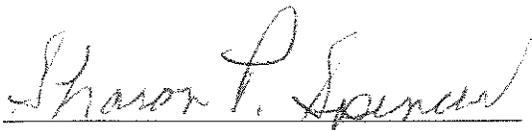
Whereas, Hyde County has now graciously agreed to transfer their thirty adult care beds to Tyrrell County to aide in the locating of an assisted living facility in Tyrrell County;

NOW, THEREFORE, LET IT BE RESOLVED that the Hyde County Board of Commissioners:

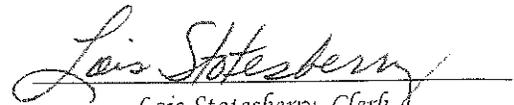
- 1) Wishes to encourage other Counties in the region to work in support of each other's efforts, as Hyde County and Tyrrell County, to locate adult care facilities in their counties while maintaining their individual identities.*
- 2) Supports the Temporary Merging of Hyde and Tyrrell Counties into one service area for the sole purpose of locating an adult care facility in Tyrrell County.*

- 3) *Strongly endorses the State of North Carolina to transfer the surplus of thirty beds from Hyde County and any other available surplus beds to Tyrrell County, to assist in the successful location of an assisted living facility in Tyrrell County.*
- 4) *And more specifically, the Hyde County Board of Commissioners respectfully asks that any and all state agencies be instructed to assist in the transferring of these surplus adult care beds to Tyrrell County in the most expeditious manner in accordance with all regulations.*

This the 5th day of March, 2012



Sharon P. Spencer, Chairman



Lois Stotesberry, Clerk