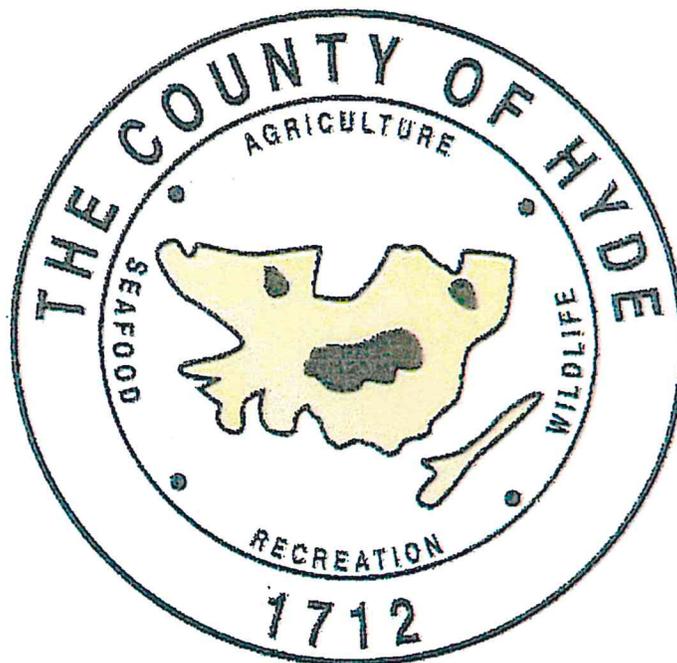


**HYDE COUNTY BOARD OF COMMISSIONERS
MEETING PACKET**

April 7, 2014



Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

AGENDA

JOINT MEETING

HYDE COUNTY BOARD OF EDUCATION

AND

HYDE COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 7, 2013 – 3:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

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.

ITEMS OF CONSIDERATION

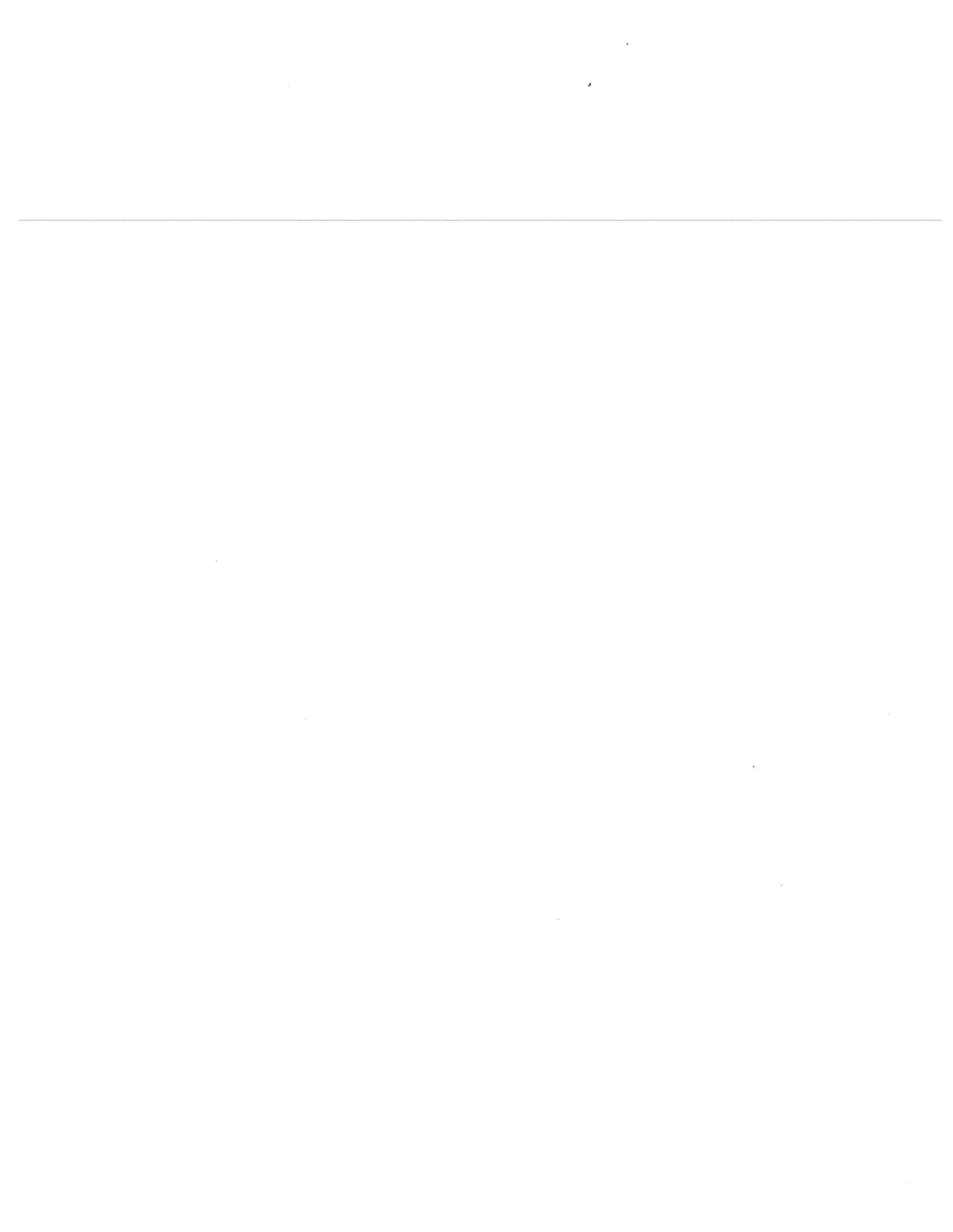
- 1) State Budget Cuts Dr. Randolph Latimore
- 2) FY2014-2015 Board of Education Budget Message Dr. Randolph Latimore
- 3) FY2014-2015 Board of Education Budget Presentation..... Ken Chilcoat, FO

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.

CLOSED SESSION (discussion and possible action if required)

ADJOURN



Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 7, 2014
Presenter: Chairman Barry Swindell
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
"Amazing Grace" by Desiree Richter
Pledge of Allegiance

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 7, 2014
Presenter: Chairman Barry Swindell
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the April 7, 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

Motion Seconded By: Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Vote: Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, APRIL 7, 2013 – 6:00 PM

CALL TO ORDER

OPENING Desiree Richter

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) March 10, 2013 – Regular Meeting Minutes

PUBLIC HEARINGS (NONE)

PRESENTATIONS

- 1) NPS Lifeguard Services on Ocracoke Island – 5 Days/\$10,000 Plan..... Manager Rich
 - a. Catherine F. Jordan, Director of Outreach, Representative Walter B. Jones
 - b. Betty Jo Shephard, Congressional Staffer, Senator Richard Burr
 - c. Melissa Midgett, State Director, Senator Kay Hagan
- 2) Transformation Zone Implementation Lori Gibbs
- 3) Proclamations – Beaufort-Hyde Partnership for Children Lisa Woolard
 - a. Child Abuse Prevention Month
 - b) Week of The Young Child

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

ITEMS OF CONSIDERATION

1) Resolutions

- a. Resolution Establishing Beach Tolls and Daily Passes.....Commissioner Fletcher

2) Appointment

- a. Hyde County Board of Health..... Chairman Swindell
- b. Swan Quarter Dike Committee/ Chairman & Secretary Commissioner Tunnell

- 3) Hyde County Hotline Request for Funding Kathryn Ballance
- 4) ABC Board Report and Letter Meredith Nicholson
- 5) GovDeals – Surplus Items Andrea Gregory
- 6) West Quarter/Swan Quarter Watershed Assessment..... Daniel Brinn
- 7) Hyde County EMS Treatment & Transport Billing Rate Adjustments Justin Gibbs
- 8) Hyde County EMS – Colleton Software Agreement Justin Gibbs
- 9) Recycling Grant & Hyde County’s Ranking in NC Manager Rich
- 10) Update on Government Center, Public Safety Center and ECB Building Clint Berry
- 11) Maintenance Department Mowing Contract Clint Berry
- 12) ECB Foundation Commissioner Simmons
- 13) County Land Sales Manager Rich
- 14) Ocracoke Health Clinic Manager Rich
- 15) Pungo District Hospital/Vidant Update Manager Rich
- 16) Set Spending Freeze Manager Rich
- 17) Budget Calendar Manager Rich
- 18) FY2013-2014 - Audit Contract Manager Rich
- 19) Commissioner’s Items of Discussion Commissioner Fletcher
 - a. Consideration of Legalized Marajuana
 - b. Slot Machines on Ferries
- 20) Interim DSS Director Manager Rich

BUDGET MATTERS

- a) BR26-14 – Health – Triple P Program
- b) BR27-14 – Health – WIC Program
- c) BR28-14 – Health – Child Health
- c) Contract Transportation – DSS
- d) Contract Social Worker – DSS
- e) Part-time Employee – DSS
- f) LIEAP – Additional Allocation – DSS
- g) Solid Waste – Costs
- h) Planning – Printing & Promotions

MANAGEMENT REPORTS

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

MANAGER'S PROJECTS UPDATE

- Meeting with Senator Jerry Tillman, Lobbyist Joe McClees & Dr. Randolph Latimore
- (5) Days/\$10,000 Plan
- Ferry Tolling – Ed Goodwin
- FEMA Gardens – Grapes, Blueberries, Marajuana
- Beaufort-Hyde Community Foundation – Manager Rich
- County Administration Course – UNC-School of Government
- Animal Control

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.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Mattamuskeet Senior Center
- 3) Health Department
- 4) Animal Control
- 5) Finance Department
- 6) Inspections/Code Enforcement – February and March
- 7) Department of Social Services
- 8) Human Resources
- 9) Soil & Water Conservation District
- 10) Register of Deeds

Informational Items

- 1) Outer Banks Visitors Bureau Letter Dated March 10, 2014 – Ferry Tolling
- 2) Hyde County Board of Health Meeting Minutes
- 3) Vidant Pungo – C. O. Boyette, MD
- 4) Draft 2014 Hyde County Plan of Work
- 5) Albemarle Commission Meeting Minutes
- 6) Hyde County Children's Health Fair
- 7) Chambergram & 2014 Annual Meeting

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 7, 2014
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the March 10, 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.

1 Meeting Minutes

2 Board of County Commissioners
3 Hyde County

4
5 Monday, March 10, 2014
6

7 The Monday, March 3, 2014, NCDOT Public Hearing and the Hyde County Board of Commissioners
8 Meeting and CDBG FY2014 Public Hearing were postponed due to ice on county roadways; and,
9 rescheduled for Monday, March 10, 2014, beginning at 5:00pm.

10 Public Hearing – Bridge #79:

11 Sterling Baker, NCDOT Division Maintenance Engineer and John Abel, NCDOT Division Bridge
12 Program Manager presented the proposed removal of Bridge #79 (Roper Lane) in Engelhard and
13 replacement with a Pedestrian Bridge. Mr. Baker explained the current Federal Bridge Replacement
14 Program and related funding restrictions. Mr. Baker began Public Hearing at 5:00pm to receive
15 citizen's comments and questions about the removal of Bridge #79.

16 The following members were present on the mainland: Commissioners Earl Pugh, Jr.,
17 Dick Tunnell, Benjamin Simmons, III and Barry Swindell; Attorney Fred Holscher; County Manager
18 Bill Rich; Clerk to the Board Lois Stotesberry; and, members of the public.
19

20 The following members were present on Ocracoke: Public Information Officer Sarah Johnson and
21 members of the public.

22 Commissioner John Fletcher was not present.

23 Bob Hayes, Owner, Engelhard Hotel – needs the bridge for truck access and recommends a cement tile
24 be used to construct a new bridge.

25 Kit Gibbs, 101 Roper Lane, Engelhard – is concerned about emergency vehicle access and standing
26 water on the shoulders of the road.

27 Barbara Jean Gibbs, Engelhard – asked what drivers are to do when Golden Street is under water.

28 Jerry, Hardison, Engelhard – asked whether or not the bridge could be built without driving pylons.

29 Commissioner Simmons asked if the bridge could only be replaced from the water up.

30 Hearing no further comments from the public, Mr. Baker closed Public Hearing on Removal of Bridge
31 #79 in Engelhard and replacement with a Pedestrian Bridge at 5:40pm.

32 Commissioners Meeting:

1 Following NCDOT Public Hearing at 5:00pm, Chairman Barry Swindell called the Regular Meeting of
2 the Hyde County Board of Commissioners to order at 6:00pm on Monday, March 10, 2014, in the
3 Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using
4 electronic conferencing equipment.

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

8 The following members were present on Ocracoke: Commissioner John Fletcher; Public Information
9 Officer Sarah Johnson and members of the public.

10 Following opening prayer and music video by Bishop Levi Murray and pledge of allegiance, the
11 meeting was called to order.

12

13 **Welcome Commissioner Benjamin (Ben) Simmons, III:**

14 Chairman Swindell introduced newly appointed Commissioner Ben Simmons. Mr. Simmons will
15 complete the term of Commissioner Anson Byrd, through December 1, 2014. Mr. Simmons filed
16 notice of candidacy for election to represent District 2 – Fairfield Township on February 28, 2014.
17 This term ends December 2016.

18 **Agenda:**

19 Chairman Swindell asked for any changes to the March 10, 2014 amended meeting Agenda.

20 Commissioner Fletcher moved to approve the amended agenda as presented by the Clerk with the
21 following additions:

22 **Resolutions:**

23 **1.a** – Attachment 2 – Resolution by Governing Body of Applicant

24 **3.c** – Resolution to Support the Restoration of The Small County Supplemental Allotment

25 **3.d** – Memorandum Of Understanding Between NCACC, ICMA and Hyde County – MPA Student

26 **3.e** – Resolution of Regulation of Smoking and Use of Vapor Products In County Buildings

27 **3.f** – Resolution in Support of Extending Lifeguard Services On Ocracoke

28

29 **Budget Transfers:** Health, Ocracoke Occupancy Tax Funds and DSS – CIP & LIEAP Funds

30 **Manager's Projects Update:** Senator Jerry Tillman, Golden LEAF Update, Update – Government
31 Center and Public Safety Center, Animal Control, County Land Sales and Ocracoke Storm Water

32 **13. West/Quarter/Double & Bay Steering Committee**

1 Departmental Reports: Social Services and Inspections

2 Informational Items: EMS Letter from Evelyn Sadler

3 Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh,
4 Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

5 **Consideration of Minutes:**

6 Commissioner Pugh moved to approve the February 3, 2014 Regular Meeting Minutes of the Hyde
7 County Board of Commissioners as presented by the Clerk. Mr. Tunnell seconded the motion. The
8 motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays –
9 None; Absent or not voting – None.

10 **Resolution Supporting The Removal Of Bridge #79 (Roper Lane) In Engelhard And Replacing**
11 **With A Pedestrian Bridge**

12 At the Board of Commissioner’s regularly scheduled meeting on February 3rd, Sterling Baker, PE,
13 NCDOT, presented draft plans on how to handle Removal and Replacement of Bridge #79 in
14 Engelhard. Mr. Baker reported the bridge is functionally obsolete and structurally deficient. Because
15 construction of a new bridge would destroy Jessie Gibbs Service Station, a pedestrian bridge has been
16 recommended. Mr. Baker requested Resolution of Support for installation of the pedestrian bridge.

17 Commissioner Tunnell moved to adopt “Resolution Supporting The Removal Of Bridge #79 (Roper
18 Lane) In Engelhard And Replacing with a Pedestrian Bridge”. Motion died for lack of a second.

19 Mr. Baker explained that if the Resolution was not adopted by the Board of Commissioners, the bridge
20 funds would go back into the general fund and when the bridge no longer passed inspection it would be
21 condemned and barricaded off.

22 **Public Comments:**

23 Chairman Swindell called for comments from the public.

24 Connie Lienbach, Ocracoke – reported the Ocracoke Civic & Business Association (OCBA) continues
25 to request the National Park Service (NPS) provide lifeguard services on Ocracoke.

26 Leslie Lanier, Ocracoke – agrees with the need for lifeguards on Ocracoke beaches. She also
27 complimented the Transformation Zone program presented by Bishop Levi Murray.

28 Lida Jones, Sarah Johnson and Fred Westervelt, Ocracoke – also agree with the need for lifeguards on
29 Ocracoke beaches.

30 Commissioner Fletcher, Ocracoke – recommends calling our congressmen about the need for
31 lifeguards on Ocracoke beaches.

1 Alice Mackey, President, Davis High Ventures, Inc. – asked the Board of Commissioners to renew
2 Davis Ventures lease agreement with Hyde County.

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

4 **Employee Recognition:**

5 Manager Rich complimented Sarah Johnson, Public Information Officer (PIO), for keeping citizens
6 informed and establishing good will between the Mainland and Ocracoke.

7 Justin Gibbs spun the Wheel of Thanks for Ms. Johnson and she won a Gift Certificate for Spoon
8 River Restaurant in Belhaven.

9 **NCACC Legislative Update Video:**

10 Manager Rich reported that Todd McGee, Public Relations Director, North Carolina Association of
11 County Commissioners (NCACC) asked County Clerks and County Managers to play the Legislative
12 Update video at its next meeting as a kickoff to NCACC preparations for the district meetings and the
13 2014 Legislative Short Session.

14 The Association continues its work on all goals adopted by the membership in 2013 with special
15 emphasis on restoring funding for school constructions, second primaries, 911 funding, and jail
16 standards. Update was given on Agriculture goals, Environmental goals, Health & Human Services
17 goals, Intergovernmental Relations goals, Justice & Public Safety goals, Public Education goals and
18 Tax & Finance goals.

19 **Affordable Care Act Information:**

20 Kris Noble, Planner/Developer, through communication with Tami Thompson, Outreach Coordinator,
21 NC Agromedicine Institute, ECU, reported that the uninsured rate for farmers is ~30%, for loggers
22 ~50%, for fishermen ~80-90%. This coupled with the fact that these individuals work in the most
23 dangerous occupations in our state is a very important reason for them to have health insurance.

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

29 Hyde County will host an Affordable Care Act information and enrollment session in conjunction with
30 the North Carolina Agromedicine Institute on Tuesday, March 25, 2014 in the Government Center, 30
31 Oyster Creek, Swan Quarter, N.C. from 8:30 to 5:00.

32 Farmers, loggers, and other individuals needing help with enrollment or wishing to learn more about
33 whether or not they qualify for tax credits or subsidies to assist with the cost of health insurance under

1 the Affordable Care Act are encouraged to attend. Pre-registration is required. The last day for regular
2 enrollment for health insurance under the Affordable Care Act for 2014 is March 31, 2014.

3 Items of Consideration:

4 Public Hearing – CDBG FY13

5 Commissioner Pugh moved to open Public Hearing relative to the intention of Hyde County to apply
6 for FY2013 CDBG funding under Title I of the Housing and Community Development Act and to
7 receive citizen's comments and questions. Mr. Fletcher seconded the motion. The motion passed on
8 the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or
9 not voting – None.

10 Kris Noble, Planner/Developer, reported that the purpose of this hearing is to obtain the views and
11 proposals of the citizens of Hyde County with regard to the determination of priorities for the
12 community development needs of the county. Hyde County has need for and intends to construct a
13 replacement wastewater treatment plant project to upgrade the Engelhard Sewer District Wastewater
14 Treatment Plant. Public meeting is scheduled for March 25, 2014 beginning at 6:00pm at the
15 Engelhard Volunteer Fire Department.

16 Hearing no comment from citizens, Chairman Swindell continued the meeting.

17 Commissioner Fletcher moved to close Public Hearing on FY2013 CDBG funding application. Mr.
18 Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell,
19 Simmons and Swindell; Nays – None; Absent or not voting – None.

20 Commissioner Tunnell moved to approve FY2013 CDBG Funding Application and to adopt
21 "Attachment 2 – Resolution By Governing Body of Applicant". Mr. Fletcher seconded the motion.
22 The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell;
23 Nays – None; Absent or not voting – None.

24 *Clerk's Note: A copy of "Attachment 2 – Resolution By Governing Body of Applicant" is attached herewith as Exhibit
A and incorporated herein by reference.*

25
26 Appointments:

27 Appointment – BHM Regional Library Board

28 Manager Rich reported Susan Benning, Director, BHM Regional Library, has requested (letter dated
29 January 16, 2014) re-appointment of Gwen Mullen to represent Hyde County on the BHM Regional
30 Library Board. Ms. Mullen was first appointed in January 2008 with her term ending December 2013.

31 Commissioner Fletcher moved to appoint Gwen Mullen to serve on the BHM Regional Library Board.
32 Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh,
33 Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

1 Appointment – Hyde Recreation Committee

2 Averi Simmons, Assistant to Planner, reported that Commissioner Ben Simmons has served as a
3 member of the Hyde County Recreation Committee since it was reformed in 2012. As he is now
4 serving on the Hyde Board of Commissioners, a replacement needs to be named to serve on the
5 Recreation Committee from Fairfield Township.

6 Commissioner Simmons moved to appoint Nick Russ to serve on the Hyde Recreation Committee.
7 Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh,
8 Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

9 Resolutions:

10 Resolution Of Support Of Filling Vacant North Carolina Cooperative Extension Positions

11 Commissioner Pugh reported that the Board of Commissioners fully supports NC Cooperative
12 Extension Service and the work this organization does to make our communities better places to live
13 and work. Mr. Pugh reported that agriculture provides an estimated financial impact from crops
14 (82,680 acres in farms), livestock, and government payments of \$74,452,788 in Hyde County.

15 Commissioner Fletcher moved to adopt “Resolution Of Support Of Filling Vacant North Carolina
16 Cooperative Extension Positions”. Mr. Pugh seconded the motion. The motion passed on the
17 following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not
18 voting – None.

19 *Clerk's Note: A copy of “Resolution Of Support Of Filling Vacant North Carolina Cooperative Extension Positions”
is attached herewith as Exhibit B and incorporated herein by reference.*

20
21 Resolution To Support The Restoration Of The Small County Supplemental Allotment

22 Dr. Randolph Latimore, Superintendent, Hyde County Schools, presented Resolution To Support The
23 Restoration Of The Small County Supplemental Allotment. Dr. Latimore reported the Small County
24 Supplemental Allotment was established by the General Assembly in 1991 and became effective in the
25 1992 fiscal year. Changes were made to the Allotment funding formula in the 2013-2014 state budget
26 resulting in an overall reduction of funds in the Allocation distributed to all eligible county LEAs from
27 previous levels. The Hyde County Public School System reduction resulted in financial losses of
28 \$50,722 for the 2013-14 school year, \$332,532 for the 2014-15 school year, \$332,532 for the 2015-16
29 school year and \$211,421 for the 2016-17 school year for total financial loss to the Hyde County
30 Public School System of \$927,207.

31 Commissioner Tunnell moved to adopt “Resolution To Support The Restoration Of The Small County
32 Supplemental Allotment”. Mr. Pugh seconded the motion. The motion passed on the following vote:
33 Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

34 *Clerk's Note: A copy of “Resolution To Support The Restoration Of The Small County Supplemental Allotment” is
attached herewith as Exhibit C and incorporated herein by reference.*

1
2 **Memorandum of Understanding Between NCACC, ICMA And Hyde County**

3 Manager Rich presented a Memorandum of Understanding (MOU) between North Carolina
4 Association of County Commissioners (NCACC), International City/County Management Association
5 (ICMA) and Hyde County for the NCACC County Management Fellowship Program, to take effect on
6 July 1, 2014. A goal of the NCACC and ICMA through this program is to attract recent Master of
7 Public Administration/Affairs/Policy (MPA/MPP) graduates to careers in North Carolina county
8 government management and administration. The NCACC will provide a \$25,000 grant to Hyde
9 County Government to help with Hyde County Governments costs of the Fellowship Program for the
10 2014-15 fiscal year. The County will pay \$10,000 for a total of \$35,000.

11 Commissioner Pugh moved to approve “Memorandum of Understanding Between NCACC, ICMA
12 and Hyde County”. Mr. Tunnell seconded the motion. The motion passed on the following vote:
13 Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

14 **Resolution In Support of Regulation of Smoking and Use of Vapor Products In County**
15 **Buildings, on County Grounds (within 25 linear feet of county buildings) and In County Vehicles**

16 Lisa Phillips, Health Education Specialist, Alcohol & Tobacco Prevention Task Force, presented
17 “Resolution In Support of Regulation of Smoking and Use of Vapor Products In County Buildings, on
18 County Grounds (within 25 linear feet of county buildings) and In County Vehicles”. It shall be
19 unlawful: 1) for any person to smoke or use vapor products in any building or facility or portion of a
20 building or facility now or hereafter owned, leased, operated, occupied, managed, or controlled by the
21 County of Hyde; 2) for any person to smoke or use vapor products in any vehicle now or hereafter
22 owned or leased by the county; and, for any person to smoke or use vapor products within 25 linear
23 feet from all buildings owned or leased by the county.

24 Commissioner Pugh moved to approve “Resolution In Support of Regulation of Smoking and Use of
25 Vapor Products In County Buildings, on County Grounds (within 25 linear feet of county buildings)
26 and In County Vehicles”. Mr. Tunnell seconded the motion. The motion passed on the following
27 vote: Ayes –Pugh, Tunnell, Simmons and Swindell; Nays – Fletcher; Absent or not voting –None.

28 *Clerk’s Note: A copy of “Resolution In Support of Regulation of Smoking and Use of Vapor Products In County*
29 *Buildings, on County Grounds (within 25 linear feet of county buildings) and In County Vehicles” is attached*
herewith as Exhibit D and incorporated herein by reference.

30 **Resolution In Support Of National Park Service To Extend Lifeguard Services On Ocracoke**

31 Manager Rich reported the National Park Service provides lifeguard services from 9:00am to 5:00pm
32 from Memorial Day Weekend through Labor Day. The lifeguard area is approximately one-half mile
33 from the edge of Ocracoke Village along Highway 12 at the first paved parking lot on the right heading
34 north. Mr. Rich reported a tourism based economy has been developed on Ocracoke Island where
35 access to the beaches has always been the foundation of the village’s economic base upon which local
36 families depend for their livelihood. Ocracoke Island beaches are the defining element of visitor’s

1 complete seashore experience. He believes that a reduction in lifeguard services on Ocracoke will
2 have a devastating impact on North Carolina residents, tourists, local businesses, restaurants and
3 lodging and stated that the Hyde County Board of Commissioners strongly supports National Park
4 Services extending lifeguard services on Ocracoke.

5 Commissioner Fletcher moved to adopt Resolution In Support Of National Park Service To Extend
6 Lifeguard Services On Ocracoke. Mr. Tunnell seconded the motion. The motion passed on the
7 following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not
8 voting – None

9 *Clerk's Note: A copy of "Resolution In Support Of National Park Service To Extend Lifeguard Services
10 On Ocracoke" is attached herewith as Exhibit E and incorporated herein by reference.*

11 Procurement of Professional Services - HMGP

12 Kris Noble, Planner/Developer, reported that Hyde County has received Grant Agreement from NC
13 Division of Emergency Management for the elevation of five (5) homes that suffered flood damage
14 during Hurricane Irene in 2011. A request for proposals was published in the Washington Daily News
15 for professional consulting services for asbestos inspection, surveying, and engineering. Proposals
16 were received from: Asbestos Inspections – W.F. Bulow and Keenan Consulting; Surveying – Hood
17 Richardson, Spruill & Associates, Sorrell Land Surveying and Mayo & Associates; and, Engineering -
18 Weston Lyall, Appian Engineering and James Rivera. Based on scoring by HCP, Inc., it was
19 recommended that contracts be awarded to W.F. Bulow for asbestos inspections, Sorrell Land
20 Surveying, and Appian Engineering.

21 Commissioner Pugh moved to approve award of professional services, and authorize county staff to
22 enter into contracts with W.F. Bulow, Sorrell Land Surveying, and Appian Engineering. Mr. Fletcher
23 seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell,
24 Simmons and Swindell; Nays – None; Absent or not voting – None.

25 FY2012-2013 Hyde County Audit Presentation

26 Andrew Harris, CPA, presented the FY2012-2013 Hyde County Audit. Mr. Harris reported ending
27 governmental fund balance of \$7,964,290 representing a net change in fund balance of \$721,103; and,
28 tax levy collection at 93.99%.

29 Commissioner Fletcher moved to accept report of the FY2012-2013 Hyde County Audit as presented
30 by Andrew Harris, CPA. Mr. Pugh seconded the motion. The motion passed on the following vote:
31 Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

32 ABC Board Financial Report

33 Meredith Nicholson, Chairman, Hyde County ABC Board, presented Balance Sheet and Profit & Loss
34 reports as of January 31, 2014.

1 No action required.

2 **Davis High Ventures, Inc. Lease Renewal**

3 Manager Rich reported that Davis High Ventures, Inc. currently occupies a portion of the Davis School
4 building in Engelhard. The lease between the County of Hyde and Davis Ventures is currently expired.
5 The proposed new lease term will be from March 3, 2014 through March 3, 2019.

6 Commissioner Pugh moved to renew Davis High Ventures, Inc. Lease Agreement with Hyde County
7 for a five (5) year term from March 3, 2014 through March 3, 2019. Mr. Fletcher seconded the
8 motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and
9 Swindell; Nays – None; Absent or not voting – None.

10 **Hyde County Community Development Corporation (CDC) – Lease Agreement**

11 Manager Rich reported that Hyde County Community Development Corporation (CDC) has leased a
12 portion of the former Davis School building in Engelhard from Hyde County since 2003 and has
13 operated the Hyde Davis Business Enterprise Center (HDBEC) at the Davis building since 2003. He
14 reported that in a letter dated February 21, 2014 from the CDC, Hyde County was formally notified
15 that the CDC will not seek renewal of this lease. The CDC thanks Hyde County for their support over
16 its twenty year existence.

17 Tenants who sub-lease office space may contact Kris Noble, Planner/Developer, for lease renewal
18 assistance.

19 **Dates for the 2014 Board of Equalization and Review**

20 Linda Basnight, Tax Administrator, reported that each year the Board of Equalization and Review
21 (E&R) shall hold its first meeting not earlier than the first Monday in April and not later than the first
22 Monday in May. In non-revaluation years the Board of Equalization and Review shall complete its
23 duties on or before the third Monday following its first meeting. There must be at least three (3) Board
24 members present for the meeting.

25 Commissioner Fletcher moved to hold the first 2014 Hyde County Board of Equalization and Review
26 meeting on Monday, March 7, 2014, beginning at 4:00pm and ending at 6:00pm, and its last Board of
27 Equalization and Review meeting on Monday, March 21, 2014 beginning at 6:00pm. Mr. Pugh
28 seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell,
29 Simmons and Swindell; Nays – None; Absent or not voting – None.

30 **Graceful Bakery Revolving Loan Application**

31 Kris Noble, Planner/Developer, reported that Graceful Bakery has applied to borrow \$15,000.00 from
32 the Hyde County Revolving Loan Fund. The business will be an Ocracoke-based business that plans to
33 take over the Corner Crepe, an existing food trailer located at 110 Back Road, Ocracoke, NC. Graceful
34 Bakery will offer Ocracoke Island's residents and visitors fresh, wholesome artisan breads, sweet and

1 savory crepes, cookies, and other value-added prepared food for breakfast and lunch, using the finest
2 ingredients and extremely friendly service. Graceful Bakery will employ one (1) full-time low to
3 moderate income person residing in Ocracoke.

4 The Hyde County Revolving Loan Fund (RLF) Committee met on Monday, February 3, 2014 at 10
5 a.m. in the Government Center, Swan Quarter to review the full application and recommends the
6 Board of Commissioners approve the loan.

7 Commissioner Fletcher moved to approve a \$15,000.00 Revolving Loan Funds (RLF) loan to Graceful
8 Bakery. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes –
9 Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

10 Timeline For DSS Move To ECB Building

11 Manager Rich reported the Department of Social Services (DSS) has tentatively set July 1, 2014 as the
12 moving date for DSS to the ECB Building in Engelhard. At it's regularly scheduled meeting on
13 February 3rd it was decided that more research and discussion about this matter was needed to allow
14 for public input.

15 Commissioner Pugh reported 40% of the DSS clients served live in Engelhard.

16 Commissioner Tunnell expressed concern that traveling to Engelhard would create hardship for
17 citizens who live in the western part of the County.

18 Commissioner Pugh moved to proceed to move DSS to the ECB Building in Engelhard on July 1,
19 2014. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher,
20 Pugh, Simmons and Swindell; Nays – Tunnell; Absent or not voting – None.

21 Beach Tolls – Daily Passes

22 Commissioner Fletcher presented recommendations for beach tolling and daily beach passes. Mr.
23 Fletcher believes the National Park Service's (NPS) rules and regulations negatively impact use of
24 Hyde County beaches. He will present Resolution to set day and/or weekend passes and fees at the
25 next regularly scheduled Hyde County Board of Commissioners meeting on April 7, 2014.

26 West/Quarter/Double & Bay Steering Committee

27 The Hyde Soil & Water Conservation District (in a memo dated March 7, 2014) reported the Hyde
28 County Board of Commissioners at their November 4, 2013 meeting rescinded their action taken at the
29 previous board meeting in October to raise the West/Quarter/Double & Bay tax assessment to \$0.35
30 per \$100. The Board of Commissioners requested that the Swan Quarter Steering Committee meet
31 again and review the current assessment rate and maintenance issues concerning tidegate
32 repair/replacement and set a rate that is consistent with Board of Commissioners resolution action
33 taken on August 3, 1987 to set the rate at a per acre value through a division of land separating it into
34 Class I, II, and III in relation to the proximity to the dike.

1 Citizens are encouraged to attend a meeting scheduled for Friday, March 14, 2014 at 8:30a.m. in the
 2 Hyde Government Center Teaching Kitchen to discuss these issues. Recommendation will be made to
 3 the Board of Commissioners on an assessment rate for the West/Quarter/Double & Bay at the next
 4 regularly scheduled Board of Commissioners meeting on April 7, 2014.

5 Budget Revisions

BR# or IDT#	Department	Account #	Transfer	Line Item Account Name/ Explanation
	Planning	NCDENR Grant	\$40,000.00	To SQ Waterfront Master Plan - from NCDENR Grant Funds received.
BR20-14	Health	Public Management Entity	\$ 200.00	To Recordation Fees – from Contract Operator to ensure there are sufficient funds in this line
BR21-14	Health	KBR Community Change	\$ 200.00	To Contract ECU – from Contract Hyde County Public Schools to ensure there are sufficient funds in this line to cover expenses for calendar year 2013.
BR22-14	Health	Environmental Health	\$ 1,000.00	To Gas, Oil & Tires – from Contract Services – ARHS to ensure there are sufficient funds in this line to cover travel-related expenses for the rest of FY2013-14. Also need to purchase 2 tires for EH truck.
BR23-14	Home Health	Contract Nurse	\$ 2,000.00	To Contract Nurse – from Salaries Part-time for new contract nurse line for Home Health Agency contract with Ocracoke Island Nursing Care, PLLC and to cover expenses for the rest of FY2013-14.
BR24-14	Health	Communicable Disease	\$ 250.00	To Travel Line – \$200 from Contract Vidant Pungo Hospital and \$50 from Contract Lab Testing to cover necessary travel expenses for CD Nurse to attend the annual CD conference in May.
BR25-14	Health	Family Concepts	\$14,583.00	State funds received. As one of the partnering agencies in the Hyde County Transformation Zone Early Learning Challenge Grant, Hyde County Health Department will be acting as the Fiscal Agent for the Family Concepts strategy.
	Soil & Water	Hyde Co. 4-H Interactive Playground	\$ 1,000.00	To 4-H Line – from Beaver Management money since the District has not received any request to trap beaver at this time to partner with 4-H in renting the Interactive Playground equipment for our Annual Hyde & Seek Discover Day Camp scheduled for June 27 – July 3, 2014.
	Soil & Water	Travel & Training	\$ 600.00	To Travel & Training – from allotted cell phone budget to cover unexpected overages in travel and training due to Annual Meeting being in Asheville, NC this year.
	4-H	Kayaks & Trailer	\$ 8,567.90	To Miscellaneous Services line – from 4-H Fund Balance appropriated to purchase kayaks and trailer.
	Sheriff	Medical Supplies - Inmates	\$ 7,000.00	To Medical Supplies-Inmates – from Overtime-Law Enforcement to cover cost of medical bills for inmates.
	Social Services	75% FFP and LIEAP AND CIP Reallocation	to be determined by NC	Some counties have requested additional CIP and LIEAP funds due to the exhaustion of funds in these programs because of harsh winter weather conditions across the state. NCDHHS Division of Social Services is reallocating unspent CIP and LIEAP funds from other counties for the remainder of the current fiscal year. The fiscal year for CIP ends on June 30, 2014 and LIEAP ends March 31, 2014.
	Ocracoke	Spring Advertising	\$30,000.00	The last two years Ocracoke Spring Advertising has been funded with Occupancy Tax Funds (from unappropriated reserve funds). Commissioner's authorization is required.

1 Commissioner Pugh moved to approve the thirteen (13) budget transfers as presented. Mr. Fletcher
2 seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell,
3 Simmons and Swindell; Nays – None; Absent or not voting – None.

4 **Management Reports:**

5 **Commissioner Tunnell** – complimented the Ocracoke Dolphins girls’ basketball team who won the
6 district playoff and will now go to State playoffs and the reading program at Mattamuskeet. Mr.
7 Tunnell announced Commissioner Pugh is the new Blacklands Farms Chairman. He reported that he
8 attended the Pantego LLC meeting and the Swan Quarter Dike meeting. Mr. Tunnell congratulated the
9 ABC Board on a positive report. He gave update on the Methodist Men’s Group and the Ocracoke
10 lifeguard issue.

11 **Commissioner Pugh** – offered condolences to the family of Ocracoke native Wayne Teeter. Mr. Pugh
12 reported that he attended the Albemarle Commission meeting, ferry tolls meeting, State of The Region
13 event, and the Joint Land Use Study – Seymour Johnson AFB meeting. He also discussed ferry
14 schedules for next year with Jedd Dixon, NC Ferry Division, Deputy Director.

15 Chairman Swindell moved to nominate Earl Pugh, Jr. to serve as an alternate Commissioner
16 Representative on the Albemarle Commission Board. Mr. Tunnell seconded the motion. The motion
17 passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Tunnell and Swindell; Nays – None;
18 Absent or not voting – None.

19 **Commissioner Simmons** reported that he will try to serve to the best of his ability. Mr. Simmons
20 commented that the Lord needs to be present in all that we do and that the commissioners need to
21 support local businesses.

22 **Commissioner Fletcher** – no report.

23 **Chairman Swindell** – thanked Commissioner Simmons for serving on the Board and reported that he
24 attended his granddaughter’s basketball game at Mattamuskeet Elementary School.

25 **County Manager Rich** – presented update on various projects on-going in Hyde County.

- 26 • Occupancy Tax – Wayne Clark, Ocracoke Occupancy Tax Board, will use \$350,000 for a
27 possible Tourism Authority.
- 28 • State of the Region Event – highlighted the UAV program in Hyde County.
- 29 • State of the County/ Sales & Real Estate Tax – Hyde County is healthy in comparison to other
30 rural counties.
- 31 • Property Tax Software – met with representative from FARRAGUT Company to receive
32 software presentation.

- 1 ◦ Northeast Commission Meeting – attended with Commissioner Simmons and
2 Planner/Developer Kris Noble and discussed the Rose Acre Lawsuit.
- 3 ◦ Ferry Tolls – Representatives Paul Tine and John Torbett voted against ferry tolls at the RPO
4 meeting.
- 5 ◦ Senator Jerry Tillman – visiting with Joe McClees, Manager Rich and Dr. Randolph Latimore
6 on March 13.
- 7 ◦ Golden LEAF Update – requested \$1.5 million grant funds.
- 8 ◦ Update – Government Center (GC) & Public Safety Center (PSC) – GC windows have been
9 caulked and bids go out next week for PSC roof repair.
- 10 ◦ Ocracoke Storm Water – Daniel Brinn will attend meeting next week.
- 11 ◦ “Save the Lake” – Mattamuskeet Refuge meeting at Mattamuskeet High School on March 20,
12 7pm – 9pm.

13 Mr. Rich also presented his February 2014 meetings calendar.

14 Public Comments:

15 Chairman Swindell called for comments from the public.

16 Meredith Nicholson, ABC Board Chairman – expressed her appreciation for Justin Gibbs and Sarah
17 Johnson for operating the electronic meeting equipment for ABC Board meetings.

18 Odessa Jarvis, Swan Quarter – asked what is the age of the ECB Building foundation.

19 Willie Green, Swan Quarter – recently moved home to Swan Quarter and offered his services to the
20 County.

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

22 Closed Session (none)

23 Adjourn

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

27 The meeting adjourned at 8:35p.m.

28
29 Respectfully submitted:

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31 Minutes approved on the 7th day of April, 2014.

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

Barry Swindell
Chair, Hyde County Board of Commissioners

Attachments:

Exhibit A: *“Attachment 2 – Resolution By Governing Body of Applicant”*

Exhibit B: *“Resolution Of Support Of Filling Vacant North Carolina Cooperative Extension Positions”*

Exhibit C: *“Resolution To Support The Restoration Of The Small County Supplemental Allotment”*

Exhibit D: *“Resolution In Support of Regulation of Smoking and Use of Vapor Products In County Buildings, on County Grounds (within 25 linear feet of county buildings) and In County Vehicles”*

Exhibit E: *“Resolution In Support Of National Park Service To Extend Lifeguard Services On Ocracoke”*

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

Meeting Date: April 7, 2014
Presenter: Manager Rich
Attachment: Yes

ITEM TITLE: NPS LIFEGUARD SERVICES ON OCRACOKE ISLAND
5 DAYS/\$10,000 PLAN

SUMMARY: Catherine F. Jordan, Director of Outreach, Representative Walter B. Jones' Office; Betty Jo Shephard, Congressional Staffer, Senator Richard Burr's Office; and, Melissa Midgett, State Director, Senator Kay Hagan's Office have been invited to attend the April 7th Board meeting. The National Park Service's plan to discontinue Lifeguard Services on Ocracoke Island – 5 Days/\$10,000 Plan will be discussed.

RECOMMEND: Discussion.

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

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

Yours: Barry Swindell
 Dick Tammell
 Ben Simmons
 John Fletcher
 Earl Pugh, Jr.

SAVE OUR LIFEGUARDS TALKING POINTS

1. There is no agency in Hyde County able to help with water rescues. Ocracoke's Volunteer Fire Department does not have any water rescue equipment to aid in potential drownings.
2. Trimble says he wants to be sure "available funding is directed towards the highest priorities." What is higher than ensuring the safety of the park-going public with LIFEGUARDS at this much-visited beach? Lifeguards at our beach are "public safety."
3. According to the NPS own **policy manual**: protecting human life in all of the national parks is the HIGHEST priority. Why then, would Mr. Trimble abolish *the one policy at Cape Hatteras National Seashore that is known to protect human life* – lots of lives – EVERY YEAR? With no lifeguards at the Ocracoke Beach, that top priority has been violated.
4. **Why can't the ORV permit money restrictions be changed to include funding lifeguards?** The ORV permit money is supposed to be used for "beach access." We believe "beach access" equals "beach safety," which means LIFEGUARDS.
5. The ocean here is dynamic and the currents are strong. Although there are sometimes dangerous rip currents in the surf, *the lifeguards can and will pull you out.*
6. Mr. Trimble has hired more staff for Interpretive Programs. We know that the average attendance per talk at the Visitor's Center can be anywhere from six to 25 people, whereas on any summer day (May to Labor Day) at the Public Beach can see hundreds of beach-goers, from infants to the elderly. Many locals of all ages go to the Lifeguard Beach, too, for the safety of having lifeguards.
7. There are drownings in *unguarded* sections of the beach every year at Cape Hatteras National Seashore (two in 2013), but there has NEVER BEEN a drowning on the NPS lifeguarded beaches.
8. Truly, is it more cost effective to NOT have lifeguards and risk a lawsuit when the first drowning occurs there without them? According to the Centers for Disease Control, your chance of drowning at a lifeguarded ocean beach is 1 in 18 million.

9. Last year, the lifeguards at CHNS reported they had 637 safety-related contacts with visitors and assisted 187 visitors in the water. There were also 49 rescues at the Seashore – 49 people *who would not be here today* without their assistance.

10. Over 200,000 visitors use the lifeguarded beaches each year, at a cost to the public of about \$200,000. That's about \$1 per person for preventing even one tragedy. *Isn't human life worth a dollar?* Money spent on prevention of drownings is money well spent.

11. In addition, losing our lifeguards would have a HUGE economic impact on Ocracoke. We are a family vacation destination and families come here for the added security of lifeguards. It will negatively affect every aspect of our economy, which is completely supported by tourism.

12. Vacationers are already starting to cancel their beach house rental vacations here because of this.

3/17/14

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 7, 2014

Presenter: Lori Gibbs, Hyde County Implementation Coach for the Transformation Zone, Race to the Top Early Learning Challenge Grant
The North Carolina Partnership for Children, Inc.

Attachment: Yes

ITEM TITLE: PRESENTATION: TRANSFORMATION ZONE IMPLEMENTATION

SUMMARY: The Transformation Zone is an initiative of the Race to the Top's Early Learning Challenge Grant. The goal is to see that every child in the four Transformation Zone counties starts school ready to face the challenges of the curriculum and to succeed in school and in life. It prepares our children for success by approaching the outcome from different directions—improving the quality of childcare, increasing parental supports and helping families make books ever-present in the home. I would like to take a few minutes of the Board's time to explain these strategies and our efforts to implement them in Hyde County.

RECOMMEND: Receive presentation.

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.

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

Hyde County Transformation Zone

Race to the Top Early Learning Challenge Grant



The Transformation Zone

Enhancing Quality
Expanding Services
Ensuring a Brighter Future

Phone: 252.926.3281 ext 3509

Hyde County Transformation Zone



Utilizing evidence-based research strategies, the mission of the Hyde County Transformation Zone is to allow families with children birth to five, regardless of income, enhanced access to high quality culturally relevant support services in the areas of family strengthening, child well-being and early literacy.

Transformation Zone

1430 Main Street
Swan Quarter, NC 27885
Phone: 252.926.3281 ext 3509
Fax: 252.926.3083
lgibbs@ncsmartstart.org

Made possible with funding
from the North Carolina
Early Learning Challenge
Grant

What is the Transformation Zone?



Who Are the Key Players?

The Transformation Zone is a part of the Race to the Top's Early Learning Challenge Grant. It consists of 4 counties in Eastern North Carolina who are all dedicated to improving the school-readiness of their children aged 0 to 5. These counties are Beaufort, Bertie, Chowan and Hyde. Each of these counties has formed two teams—one of individuals who are in place to change policies (the **Leadership Team**) and one of individuals in place to make the changes happen (the **Implementation Team**). Both teams work with representatives from state agencies to ensure that the methods used to make changes are based on evidence proven strategies. This will ensure that the changes will be long-lasting and effective.

What is the Goal?

There are a number of new programs that will come to Hyde County through the Transformation Zone. Some of them you will see out in the communities, while some will become part of existing systems.

Whether these new programs are instituted in child care centers or on their own in churches or community centers, they all have one thing in common. Their desired outcome is to help Hyde County's children start Kindergarten as prepared to meet the challenges of the new curriculum.



What is Coming to Hyde County?

There are 8 new strategies, or programs, that the Transformation Zone will be bringing to Hyde County families to strengthen families and increase school readiness.

- **Infant-Toddler Project** specialists will work with centers to develop and maintain high-quality slots for infants and toddlers in licensed centers
- **Child Care Health Consultants** will work with child care centers to ensure the best practices for health and safety are being followed
- **Healthy Social Behaviors** specialists will work to promote social and emotional health of children in licensed centers
- **Reach Out and Read** prepares Hyde's youngest children to succeed in school by partnering with doctors to prescribe books and encourage families to read together
- **Motheread/Fatheread** combines the teaching of literacy skills with child development, adult empowerment and professional skill development
- **Family Connects** nurses will visit all families in Hyde County with newborns to assess their needs and to connect them with resources
- **Triple P** will provide trained personnel to work with Hyde County families on dealing with parenting issues that range from the everyday to more severe family problems

- **NC Babies 1st** specialists will work with child care centers to increase their star rating

Provider Training of Triple P

- The length of provider training varies with level(s) being trained on, lasting 1-3 days in duration
- 4 components:
 - Training days
 - Pre-accreditation
 - Accreditation
 - Post-accreditation support
- Multiple learning formats include: didactic presentation, video demonstration, live modeling of skills, small and large group discussions, & behavioral rehearsal
- In addition to the specific intervention skills, the training courses cover:
 - Theoretical foundations of behavioral family interventions, both general and specific to Triple P
 - A comprehensive overview of the development and prevalence of behavioral and emotional problems in children and/or adolescents

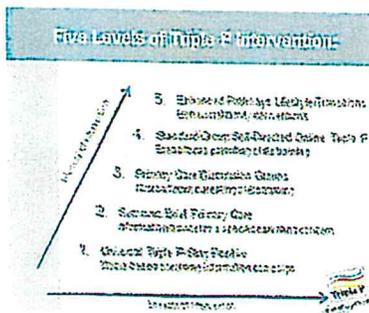
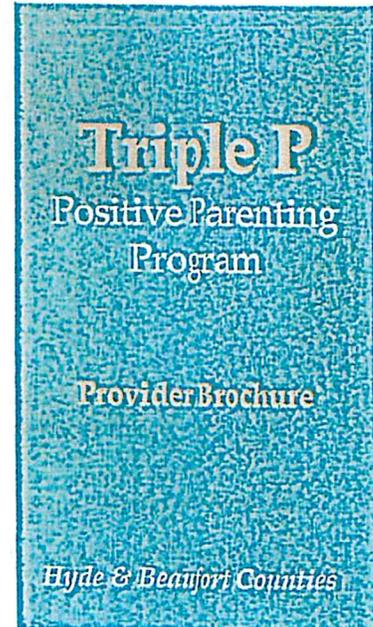
Triple P in Beaufort & Hyde Counties

Funding was allocated by the Division of Public Health to the Hyde County Health Department as the fiscal agent for the Positive Parenting Program in Beaufort & Hyde Counties. This funding allows us to offer Triple P training opportunities to providers across both counties. In Beaufort and Hyde, Triple P efforts will specifically target families who have children ages birth to five.

Contact Us

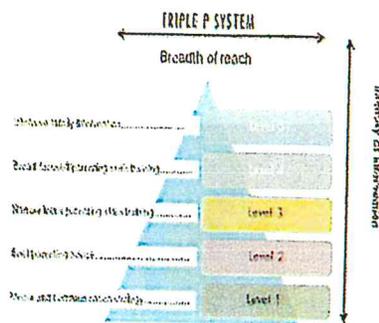
If you have any questions about the program or training opportunities, or if you and your agency would like to be involved in Triple P in Beaufort or Hyde County, please contact the Triple P Coordinator:

Anna C. Schafer, MPH
 Office: 252.926.4361
 Cell: 252.542.9235
aschafer@hydehealth.com



What is Triple P?

Triple P is a coordinated multi-level system of parenting education and support programs that focus on all developmental periods, from infancy to adolescence. Triple P uses a public health model of parent education and support and provides programs with increasing intensity to reach all parents in a community.



What are the aims of Triple P?

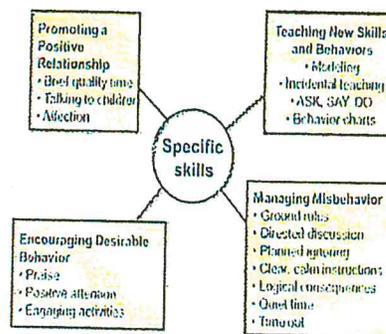
Triple P aims to:

- Promote children's healthy development
- Prevent children's social, emotional, and behavioral problems
- Prevent child maltreatment
- Strengthen parenting at a population level
- Destigmatize seeking information and support

What are Triple P's principles for positive parenting?

- Ensuring a safe, interesting environment
- Creating a positive learning environment
- Using assertive discipline
- Having realistic expectations
- Taking care of yourself as a parent

What does Triple P parenting education reach?



What are the target populations for Triple P?

- Parents facing everyday challenges in parenting
- Families at risk of developing behavioral or emotional problems
- Families who already present with problems
- Parents of children with developmental disabilities
- Parents at risk for child maltreatment
- Parents across SES strata and across cultures

What outcomes can you expect using Triple P?

The evidence from over 30 years of research consistently shows impact on:

- Increased Positive Parenting
- Reduced coercive parenting
- Lower social, emotional and behavioral problems
- Improved parent-child relations
- Decreased parent stress

Who implements Triple P?

- Existing workforce allowing for fast uptake
- Practitioners should reflect diversity of the community
- Wide variety of professionals/paraprofessionals: mental health clinicians, nurses, physicians, social workers, guidance counselors, ministers, etc.

Hyde County Partners

Hyde County has a local transformation zone leadership team that includes community representatives, church representatives, and the following organizations:

Hyde County Schools
Swan Quarter, NC 27885
252-926-3281

Hyde County Health
Department
Swan Quarter, NC 27824
252-926-4200

Hyde County Department of
Social Services
Swan Quarter, NC 27885
252-926-4199

Hyde County Head Start
Engelhard, NC 27824
252-925-1902

TRANSFORMATION ZONE

Early Literacy Programs and Strategies in Hyde County

For more information

Contact

Karen Carawan
Literacy Coordinator
Hyde County Schools
1430 Main Street
Swan Quarter, NC 27885
926-3281 ext. 3513



Transformation Zone Early Literacy Strategies

The Transformation Zone will use the following Early Literacy Strategies:

Motheread/Fatheread

Reach Out and Read

Story Exploring



Art by Sam Evans, Ocracoke Student

Motheread/Fatheread works with parents of young children through a series of group sessions with a certified trainer to build their own literacy skills, learn the importance of reading aloud and other strategies to help their children be prepared for success in school.

Reach Out and Read partners with doctors, nurse practitioners, and other medical professionals to encourage families to read together as part of regular pediatric checkups, by advising parents about the importance of reading aloud and giving developmentally-appropriate books to children.

The *Story Exploring* curriculum, designed for use with children from birth through age 11, uses targeted reading, writing, listening, and speaking activities to foster problem solving, increase comprehension, and nurture a love of books.



Art by Daniella Garcia, Ocracoke Student

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 7, 2014
Presenter: Lisa Woolard, Beaufort/Hyde Partnership for Children
Attachment: Yes

ITEM TITLE: PROCLAMATIONS

- 1) Child Abuse Prevention Month
- 2) Week of The Young Child

SUMMARY: Lisa Woolard, Beaufort/Hyde Partnership for Children, will ask the Commissioners to proclaim:

April, 2014 as “Child Abuse Prevention Month” and call upon all citizens, community agencies, faith groups, medical facilities, other elected leaders and business to increase their participation in efforts to support families, thereby preventing child abuse and strengthening the communities in Hyde County.

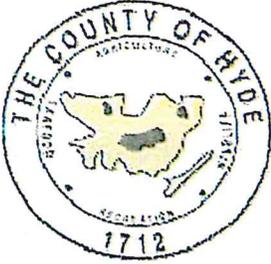
April 6 – 12, 2014 as “Week of The Young Child” in Hyde County, NC and encourage all citizens to work to make a good investment in early childhood.

RECOMMEND: Adopt.

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.



**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA**

**PROCLAMATION
CHILD ABUSE PREVENTION MONTH
APRIL 2014**

Whereas, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

Whereas, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

Whereas, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

Whereas, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE BE IT RESOLVED that the Hyde County Board of Commissioners do hereby proclaim April as "CHILD ABUSE PREVENTION MONTH," and call upon all citizens, community agencies, faith groups, medical facilities, other elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in Hyde County.

Adopted this the 7st day of April, 2014 in Hyde County, North Carolina.

Hyde County Commissioner



BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA

PROCLAMATION
WEEK OF THE YOUNG CHILD
APRIL 2014

Whereas, the Beaufort/Hyde Partnership for Children and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 6th--12th, 2014; and

Whereas, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Hyde County, NC; and

Whereas, child care providers, teachers, parents, and others who make a difference in the lives of young children in Hyde County, NC deserve thanks and recognition; and

Whereas, public policies that support early learning for all young children are crucial to young children's futures;

NOW, THEREFORE BE IT RESOLVED that the Hyde County Board of Commissioners do hereby proclaim April 6th- 12th as the **Week of the Young Child** in Hyde County, NC and encourage all citizens to work to make a good investment in early childhood.

Adopted this the 7th day of April, 2014 in Hyde County, North Carolina.

Hyde County Commissioner

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 7, 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.

