Meeting Minutes

Joint Meeting
Hyde County Board of County Commissioners
and
Hyde County Board of Education

May 7, 2012

Chairwoman Sharon Spencer called the regular meeting of the Hyde County Board of Commissioners to order at 5:00 PM on Monday, May 7, 2012 in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment. The following members were present on the mainland: Commissioners Sharon Spencer, Barry Swindell and Dick Tunnell; Attorney Fred Holscher; County Manager Mazie Smith; Deputy Clerk to the Board Lois Stotesberry; and, members of the public. The following members were present on Ocracoke: Commissioner Darlene Styron, Deputy Clerk Jamie Carter; and, members of the public. Commissioner Anson Byrd was absent.

Chairman Thomas Whitaker called the joint meeting of the Hyde County Board of Education to order at 5:05 PM on Monday, May 7, 2012. The following members were present on the mainland: Superintendent Randolph Lattimore; former Finance Officer Jim Agar; Chairman Thomas Whitaker; David Tolson, Willie Shaw, John Mullen and Diantha Coley.

Following pledge of allegiance and opening prayer by Commissioner Tunnell, the meeting was called to order.

Agenda:

Chairwoman Spencer asked for any changes to the May 7, 2012 meeting Agenda as presented by the Clerk.

Commissioner Tunnell moved to approve the agenda with addition of Item 24 (a) – Hatteras Inlet Ferry Tolls and Item 24 (b) – Ocracoke Occupancy Tax Board Report. Mr. Swindell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Networking Reception with Board of Education:

Members of the Board of Education and Board of County Commissioners met informally prior to the presentation of the School System budget.

Consideration of Minutes:

Chairwoman Spencer asked for approval of meeting minutes.

Commissioner Swindell moved to approve the April 16, 2012 Commissioners regular meeting minutes as presented by the Clerk with correction on page 7 – *Ms. Styron announced that NPS Park Ranger Kenny Ballance will retire in ~~May~~ October*. Ms. Styron seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Public Comments:

Chairwoman Spencer called for comments from the public.

Jim Borland, Ocracoke – encouraged the Board to act swiftly on the Ocracoke Occupancy Tax Board recommendations as presented.

There being no further comments from the public, Chairwoman Spencer continued the meeting.

Special Recognition:

Recognition of National Volunteer Week

Several citizens were recognized for their volunteer efforts and "above and beyond" efforts to recover from Hurricane Irene.

Manager Smith presented Community Service Awards to Martin and Carol Evans, Rita Jones Franklin, Edith Simpson, Don Evans, Julio Morales, Tammy Sadler, Paul O'Neal and the Hyde County Board of Education. Ms. Smith concluded with reading of the "National Volunteer Week 2012" Presidential Proclamation.

2011 Outstanding County Program Award

Lisa Nolen, Outreach Coordinator, North Carolina Association of County Commissioners (NCACC), presented the 2011 Outstanding County Program Award to Clint Berry, Utilities Director; Kris Noble, Grants Administrator; and, Megan Shaw, Public Information Officer (PIO). Hyde County was recognized with this award for the public information and training provided when curbside pickup was discontinued. County staff provided training to individuals interested in starting their own trash pickup business and also created brochures and flyers, press releases and held public meetings to help citizens through the transition.

Introduction of New Employees

Manager Smith introduced Tammy Blake, Human Resources (HR) Director. Tammy comes to us from Tri-County Telephone with 20(+) years of experience in the HR field.

Items of Consideration:

Adoption of Hyde County Comprehensive Transportation Plan (CTP)

Lauren Nicholls, PI, Transportation Engineer, NCDOT, Transportation Planning Branch, presented the Hyde County CTP Map for adoption by the Board.

Commissioner Swindell moved to adopt "Resolution Adopting a Comprehensive Transportation Plan for Hyde County, North Carolina". Mr. Tunnell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Clerk's Note: A copy of "Resolution Adopting a Comprehensive Transportation Plan for Hyde County" is attached herewith as Exhibit A and incorporated herein by reference.

Presentation of Hyde County Schools Budget Request

Jim Agar, former Hyde County Board of Education, Finance Officer, presented the Local Revenue Budget Request for Hyde County Schools for the 2012-2013 School Year. This request for funding does not reflect an increase over current level of funding. Mr. Agar requested $1,324,000 for the 2012-2013 school year.

Dr. Randolph Lattimore, Sr., Superintendent, reported that the School Board is ever mindful of the reduction in state and federal funding coupled with the strain on available local revenue. The Board of Education has reduced staff in areas that do not impact the overall delivery of instruction for students and has reduced spending for materials, supplies, and equipment. The Board continues to evaluate its programs and personnel in order to determine priorities if additional shortfalls in revenue from either the federal, state, or local levels is forthcoming. Dr.

Lattimore reported that while an increase in funding is needed, the budget for local revenue does not reflect an increase over current levels of funding.

Chairman Thomas Whitaker moved to close the Hyde County Board of Education Joint Meeting at 5:05 PM on Monday, May 7, 2012. Mr. Willie Shaw seconded the motion. The motion passed on the following vote:

Ayes – David Tolson, Willie Shaw, John Mullen and Diantha Coley Nays – None

No action required.

Presentation of Hyde County Budget

Manager Smith will present the FY2012-2013 Budget at the next regularly scheduled meeting of the Board on Monday, May 21, 2012. Copy of the draft budget will be posted for public inspection.

Commissioner Swindell moved to conduct public hearing on the proposed Hyde County FY2012-2013 Budget at the next regularly scheduled meeting of the Board on Monday, May 21, 2012, at 6:00 p.m. or as soon thereafter as possible. Ms. Styron seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Commissioner Styron moved to conduct budget workshop meetings on Monday, May 14; Tuesday, May 15; and, Thursday, May 17, 2012 beginning at 5:00pm. Mr. Swindell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Local Funding for DJJDP Programs for FY2012-2013

Nancy Hodges, NC DJJP Program Development Specialist and Wesley P. Smith, Health Director and Juvenile Crime Prevention Council (JCPC) Chair presented the Division of Juvenile Justice and Delinquency Prevention (DJJDP) County Funding Plan for Hyde County for FY2012-2013. DJJDP is funding $49,898 to support two programs in FY2012-2013, which requires a local cash match in the amount of $4,990, for a total of $54,888.

No action required at this time. Funding will be included in the FY2012-2013 County Budget.

Revision to Chapter 4 – Hyde County Animal Control Ordinance

Wesley P. Smith, Health Director reported that due to multiple complaints related to horse feces on public property or public rights of way, primarily on Ocracoke, Chapter 4 – Animal Control Ordinance, has been revised to include language in Section 4-1 "Definitions" and in Section 4-8 "Animals that are public nuisance" that requires owners of domestic animals to remove feces deposited by his/her animal. For larger animals such as horses, the owner must equip the animal with a manure catcher to immediately prevent manure from soiling property.

Commissioner Swindell moved to conduct public hearing on Revised Chapter 4 – Hyde County Animal Control Ordinance at the next regularly scheduled meeting of the Board on Monday, May 21, 2012, at 6:00 p.m. or as soon thereafter as possible. Ms. Styron seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Appointment to Hyde County Board of Health

Wesley P. Smith, Health Director reported that at their quarterly meeting on December 20, 2011 Board of Health members discussed vacant slots on the Board, including possible

recommendations to replace Don Nixon, whose third term expired in October of 2011. At their meeting on January 3, 2012 the Board of Commissioners approved Mr. Nixon remaining on the Board until a replacement could be found. Ms. Tynia Harris formerly served on the Board of Health but stepped down due to a conflict of interest when she changed jobs. Since the conflict of interest no longer applies, Ms. Harris has indicated her willingness to be reappointed to the Board of Health.

Commissioner Swindell moved to appoint Tynia Harris to serve on the Hyde County Board of Health. Mr. Tunnell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Appointment to BHM Regional Library Board

Commissioner Styron will make recommendation to fill the vacant seat on Ocracoke on the BHM Regional Library Board at the next regularly scheduled meeting of the Board on Monday, May 21, 2012.

Appointment of Fire Marshal

Manager Smith reported that the County is behind on required fire inspections, and we currently do not have a fire marshal in place. The County Manager recommended that the Commissioners appoint Brian Carter, Deputy Director of Emergency Services, as the Fire Marshal. Duties to be assigned to the position will be determined by the County Manager, as per the directive of the General Statutes. Mr. Carter has agreed to take on this responsibility without an increase in pay.

Commissioner Tunnell abstained from voting due to conflict of interest.

Commissioner Styron moved to appoint Bryan Carter as Fire Marshal. Mr. Swindell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron and Swindell
Nays – None Not Voting – Tunnell Absent – Byrd

Project Ordinance 2012-05-01 – Engelhard Marine Industrial Park Amendment

Kris Noble, Grants Administrator, reported that the original Project Ordinance 2011-10-01 Engelhard Marine Industrial Park has been modified to accurately reflect revenues and expenditures as shown in the amended Project Ordinance 2012-05-01. Revenue of $30,367.76 and corresponding expenditure for the same amount of money is being removed. While a contribution of that amount is being made by the NC Seafood Park Authority to the project it will not be a part of the overall project budget and not be a revenue or expenditure for Hyde County. The contingency line item and remaining funds in the electrical line item has moved into Building Construction to allow for additional concrete in the parking area. The budget revision reflecting these changes has been approved by Golden Leaf.

Commissioner Swindell moved to adopt modified Project Ordinance 2012-05-01 Engelhard Marine Industrial Park. Mr. Swindell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Clerk's Note: A copy of "Engelhard Marine Industrial Park Project Ordinance 2012-05-01" is attached herewith as Exhibit B and incorporated herein by reference.

Project Ordinance 2012-05-02 – Small Town Economic Prosperity Grant (STEP) Amendment

Kris Noble, Grants Administrator, reported that the original Project Ordinance North Carolina Small Town Economic Prosperity Grant has been modified to accurately reflect revenues and expenditures as shown in the amended Project Ordinance 2012-05-02. Revenue of $23,615.73 and corresponding expenditure for the same amount is being added. This revenue was received from the Hyde Revolving Loan Fund (RLF) as approved by the Hyde County Board of Commissioners on August 15, 2011. The additional funds were added to the restoration of the Historic Courthouse to cover expenses incurred from the installation of the sanitary sewer step system and hookup to Swan Quarter Sanitary District.

Commissioner Tunnell moved to adopt modified Project Ordinance 2012-05-02 North Carolina Small Town Economic Prosperity Grant. Ms. Spencer seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Clerk's Note: A copy of "Project Ordinance 2012-05-02 North Carolina Small Town Economic Prosperity Grant" is attached herewith as Exhibit C and incorporated herein by reference.

Project Ordinance 2012-05-03 – Engelhard Water Treatment Plant Ordinance – Project Ordinance #129 – Amendment No. 3

Kris Noble, Grants Administrator, reported that the original Project Ordinance Engelhard Water Treatment Plant – Project Ordinance #129 – Amendment No. 2 has been modified to accurately reflect revenues and expenditures as shown in the amended Project Ordinance 2012-05-03. Revenue of $7,600 and corresponding expenditure for the same amount is being added for Interest on Investments received during the project. Funds were taken from two line items for engineering services and were allocated to geotechnical services. This will be the final project ordinance as the project is completed. The Engelhard Water Treatment Plant is fully operational and the financial records have been closed out.

Commissioner Tunnell moved to adopt modified Project Ordinance 2012-05-03 – Engelhard Water Treatment Plant Ordinance – Project Ordinance #129 – Amendment No. 3. Ms. Spencer seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Clerk's Note: A copy of "Project Ordinance 2012-05-03 – Engelhard Water Treatment Plant Ordinance – Project Ordinance #129 – Amendment No. 3" Act *is attached herewith as Exhibit D and incorporated herein by reference.*

Project Ordinance 2012-05-04 – Energy Efficiency Grant Closeout

Kris Noble, Grants Administrator, reported that this grant originated from the American Recovery and Reinvestment Act of 2009 (ARRA). The original Project Ordinance Energy Efficiency Grant adopted May 2, 2011 has been modified to accurately reflect revenues and expenditures as shown in the amended Project Ordinance 2012-05-04. The total expenditures and revenues have remained the same. Changes have been made in the actual expenses incurred as approved by the Request for Budget Revision that was approved by the Department of Commerce.

Manager Smith reported that changes made could save the County $69,000 per year.

Commissioner Tunnell moved to adopt modified Project Ordinance 2012-05-04 – Energy Efficiency Grant. Ms. Styron seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Clerk's Note: A copy of "Project Ordinance 2012-05-04 – Energy Efficiency Grant" is attached herewith as Exhibit E and incorporated herein by reference.

Creation of Personnel Grievance Board

County Attorney Fred Holscher presented information requested by the Board on the creation of a grievance board for County personnel.

After discussion, the Board agreed to follow current personnel policy guidelines for grievances and to not create a Personnel Grievance Board.

No further action required.

Update on Ferry Tolls Opposition

Megan Shaw, Public Information Officer (PIO), presented an update to the Board on the efforts being made to oppose ferry tolls. Concerned citizens will travel to Raleigh on May 15, 2012 to thank the Joint Committee and Representative Tim Spears for their efforts to hold over ferry tolls for one year.

Hatteras Inlet Dredging

Commissioner Styron reported that Hatteras Inlet has been partially dredged to remove sand that has blocked the channel causing damage to boats and injury to people. Ms. Styron encouraged citizens to attend the May 8, 2012 at 10:00 a.m. meeting at the Hatteras Ferry Terminal Office with Jedd Dixon, Deputy Director, NC Ferry Division; the Army Corp. of Engineers; the Coast Guard and local fishermen to discuss completion of the dredging project.

Ocracoke Occupancy Tax Board Recommendations for Distribution of Occupancy Tax

County Attorney Fred Holscher reported that the recommendations of the Ocracoke Occupancy Tax Board for the distribution of occupancy tax funds collected on Ocracoke Island are authorized by law and appropriate so long as 1) the funds are derived from, and are 90% of, the Hyde County Occupancy Tax levied by the Hyde County Board of Commissioners pursuant to 1991 Session Law, Chapter 230, House Bill 784; and 2) none of said funds are derived from the Ocracoke Township Taxing District Occupancy Tax levied by the Hyde County Board of Commissioners pursuant to 2006 Session Law, Chapter 128, House Bill 882.

Declaration of Surplus Equipment

Corrinne Gibbs, Finance Officer, requested that several items of property be declared as surplus so that they can be sold on GovDeals. These items include a 2006 Dodge Charger, a Dodge Durango, a scanner and (2) printers.

Commissioner Styron moved to declare the listed equipment as surplus. Mr. Swindell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Hurricane Irene Project Budget Ordinance 2012-05-05

Corrinne Gibbs, Finance Officer, reported that a Project Budget Ordinance is required to account for the expended funds associated with Hurricane Irene recovery.

Commissioner Swindell moved to adopt "Hyde County Hurricane Irene Recovery Project Budget Ordinance 2012-05-05". Ms. Spencer seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Clerk's Note: A copy of "Hyde County Hurricane Irene Recovery Project Budget Ordinance 2012-05-05" is attached herewith as Exhibit F and incorporated herein by reference.

Contract to Audit County Finance Records

Corrinne Gibbs, Finance Officer, and County Manager Mazie Smith recommended that the services of Andrew Harris, CPA be retained to provide the audit of the County's financial operations for Fiscal Year 2011-2012 at a cost of $27,000. Mr. Harris has provided excellent customer service during the past year and has gone above and beyond his contract requirements to provide assistance.

Commissioner Tunnell moved to approve Contract to Audit Accounts of Hyde County with Andrew Harris, CPA. Mr. Swindell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Budgetary Matters:

Mazie Smith, County Manager, reported that in accordance with the FY2011-2012 Budget Ordinance, Article XIX, Section I, 11budget transfers were approved administratively. Additionally, 8 transfers need Board approval.

Approved Administratively			
Department	**Program**	**Amount**	**Explanation**
DSS	CAP	$8,100.00	from Salaries to Travel
Health	BCCCP	$25.00	from Travel to Postage
	CD	$250.00	from Medical Supplies to Postage, Contract PDH and Contract Pharmacy
	FP	$1,500.00	from Office Supplies and Equipment to Medical Supplies
	MH	$1,055.00	from Training to Maternal Health (increases budget)
	MH	$100.00	from Travel to Postage
	PME	$100.00	from Contract Operations to Postage
	WIC	$100.00	from Travel to Postage
Soil & Water	Beaver Mgt.	$2,000.00	from Beaver Management Program to Office Supplies
Finance	Mainland	$2,000.00	from Occupancy Tax to Engelhard Development Corp.
Water	Cover Expenses	$1,400.00	from Longevity and Legal to Postage
Board Approval Required			
Department	**Program**	**Amount**	**Explanation**
DSS	CAP	$2,500.00	from Salaries to Travel
Health	Home Health	$11,300.00	from Travel, Contract PT & OT and Contract Reporting to Telephone, Utilities, Salaries P/T and Gas
Solid Waste		$39,500.00	from Utilities, Site Improvements, Disposal Fees Mainland and Scrap Tire Disposal to Container Service Ocracoke
O. Tax	Ocracoke	$10,000.00	from Ocracoke Occupancy Tax to Lobbyist
Capital Reserve	SW	$443,244.62	from Capital Reserve to Solid Waste Site Improvements
Capital Reserve	Fund Balance Appropriated	$123,898.97	from Capital Reserve to Fund Balance Appropriated
Capital Reserve	General Fund	$443,244.62	from Capital Reserve to General Fund
Capital Reserve	Capital Outlay	$567,143.59	from Capital Reserve to General Fund

Commissioner Swindell moved to approve the 8 budget transfers approved administratively by Manager Smith and the 11 transfers that require Board approval. Mr. Tunnell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

County Commissioners Reports:

Commissioner Styron – recognized all who sit on Boards and Committees. Volunteers are a vital part of the community. She attended the first 5K fun run sponsored by WOBB Radio and the Boosters Club, which will now be an annual event; and, the ball field committee meeting. The Senior Prom and Portsmouth Homecoming are this weekend and the Surf Fishing Tournament is this week.

Commissioner Byrd – absent.

Commissioner Swindell – commended volunteer who are helping citizens who didn't have insurance make repairs after Hurricane Irene.

Commissioner Tunnell – is concerned about the Hatteras Inlet dredging issue.

Commissioner Spencer – reported that she attended the monthly Albemarle Commission meeting and the NCACC District Meeting in Williamston.

County Manager's Report:

Manager Smith reported that she attended a Disaster Debris Workshop in Manteo on Tuesday where incinerating solid waste was discussed; 4-H Livestock Show; LGFCU Board of Directors meeting; NC ABC Board of Directors meeting; and, the Staff Budget Retreat. The facilities assessment is near completion. Architect Mike Nicholas visited the Public Safety Building and will look for ideas and grant funding for use of the building. The British Cemetery Ceremony is on Friday, May 11, 2012.

Closed Session:

Commissioner Spencer moved to enter closed session pursuant to G.S. N.C.G.S. 143-318.11(a)(6) at 8:50 p.m. Mr. Swindell seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Commissioner Styron moved to come out of closed session at 9:04 p.m. Mr. Swindell seconded the motion. The motion passed on the following vote:

Ayes – Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Commissioner Swindell moved to correct Sue Gurganus' salary to reflect the salary stated earlier and to make the correction retroactive. Ms. Spencer seconded the motion. The motion passed on the following vote:

Ayes – Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

Supplemental Information:

Department Reports

Finance
Hyde County Senior Center
Hyde County Soil and Water Conservation District
Hyde County Tax Office
Planning and Economic Development

Other Information

Sea Level Rise Report
Guide to Using Facebook for Government Officials
Chowan County Resolution Opposing Ferry Tolls

Meeting Calendar

May, 2012

05-07-2012	Board of Education Networking Session, Multi-Use Room, Hyde County
	Board of Commissioners Meeting, 5:00 p.m.
05-11-2012	British Cemetery 70th Anniversary Celebration
05- 14 -18	Budget Review Sessions (as needed)
05-16-2012	NCACC Legislative Grassroots Advocacy Meetings, Raleigh
05-19-2012	Engelhard Seafood Festival
05-21-2012	Board of Commissioners Meeting, 6:00 p.m.
	Public Hearing on FY2012-2013 Hyde County Budget
05-28-2012	Memorial Day Holiday (County offices closed)

Employment Anniversaries

May, 2012

05-01-2012	Sue Gurganus, Tax Office (17 years)
05-02-2012	Melody Williams, DSS (1 year)
05-04-2012	David Daye, EMS (2 years)
	Eric Godbey, EMS (2 years)
05-13-2012	Sybil Howard-Johnson (14 years)
05-19-2012	Charles Daniels, Sheriff's Department (9 years)

Commissioner Tunnell moved to adjourn the meeting. Ms. Styron seconded the motion. The motion passed on the following vote:

Ayes –Spencer, Styron, Swindell and Tunnell Nays – None Absent – Byrd

The meeting adjourned at 9:15 P.M.

Respectfully submitted:

Minutes approved on the 21st day of May, 2012.

Lois Stotesberry, Deputy Clerk
Hyde County Board of Commissioners

Sharon Spencer, Chair
Hyde County Board of Commissioners

Attachments:

Exhibit A: *"Resolution Adopting a Comprehensive Transportation Plan for Hyde County"*

Exhibit B: *"Engelhard Marine Industrial Park Project Ordinance 2012-05-01"*

Exhibit C: *"Project Ordinance 2012-05-02 North Carolina Small Town Economic Prosperity Grant"*

Exhibit D: *"Project Ordinance 2012-05-03 – Engelhard Water Treatment Plant Ordinance – Project Ordinance #129 – Amendment No. 3"*

Exhibit E: *"Project Ordinance 2012-05-04 – Energy Efficiency Grant"*

Exhibit F: *"Hyde County Hurricane Irene Recovery Project Budget Ordinance 2012-05-05"*

HYDE COUNTY
NORTH CAROLINA

Since 1712

After further discussion and review, upon a motion of Barry Swindell, seconded by Dick Tunnell and, upon being put to a vote, was carried 4-Aye, 0-Nay and 1-Absent, the Commissioners approved the following resolution:

Resolution
Adopting a Comprehensive Transportation Plan
For Hyde County, North Carolina

WHEREAS, Hyde County and the Transportation Planning Branch, North Carolina Department of Transportation actively worked to develop a comprehensive transportation plan for the County of Hyde; and

WHEREAS, the County and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic in the County; and

WHEREAS, it is recognized that the proper movement of traffic within and through Hyde County is a highly desirable element of the comprehensive plan for the orderly growth and development of the County; and

WHEREAS, after full study of the plan, and following a public hearing, the Hyde County Board of Commissioners feel it to be in the best interest of Hyde County to adopt a plan pursuant to General Statutes 136-66.2;

NOW THEREFORE, BE IT RESOLVED: that the Hyde County Comprehensive Transportation Plan as shown on a map dated January, 2011, be approved and adopted as a guide in the development of the transportation system in Hyde County and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption.

ADOPTED, this the 7th day of May, 2012.

I, Lois Stotesberry, Deputy Clerk of Hyde County, North Carolina, hereby certify that the foregoing is a true and correct copy of a resolution adopted in an adjourned meeting of said municipality held on May 7, 2012. WITNESS my hand and the official seal of Hyde County this the day of May 7, 2012.

(Seal)

Lois Stotesberry, Deputy Clerk

30 Oyster Creek Rd., P.O. Box 188, Swan Quarter, NC 27885

~~Wanchese Seafood Industrial Park~~
Engelhard Marine Industrial Park
Project Ordinance 2012-05-01

Be it ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the ~~Wanchese Seafood Industrial Park~~ Engelhard Marine Industrial Park between Hyde County and through the Golden Leaf Foundation's Community Initiative Program for Hyde County with cooperation and project support through NC Seafood Industrial Park Authority

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Section 2. Hyde County staff is hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the Golden Leaf Grant and the budget contained herein.

Section 3. The following revenues and resources are anticipated to be available to complete the project activities:

Wanchese Seafood Industrial Park	Previous	Adjusted
Golden Leaf Foundation Grant	$265,800.00	$265,800.00
~~NC Seafood Industrial Park Authority~~	~~30,367.76~~	~~0.00~~
Total Project Resources	~~$296,167.76~~	$265,800.00

Section 4. The following amounts are appropriated for completion of the project activities:

Wanchese Seafood Industrial Park	
Expansion of Water Service & Sewer to Site	$ 18,200.00
~~Roadway Improvement~~	~~$ 0~~
~~Stormwater BMP~~	~~$ 0~~
Grading, Excavation, Site Work, Geotechnical	$ 71,760.00
Building Construction	$ 142,986.25
Electrical	$ 22,100.00
~~Wetland Delineation and Engineering Fees~~	~~$ 30,367.76~~
Contingency	$ 10,753.75
Total Project Expenses	$ 265,800.00

Section 5. The Grant Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the Golden Leaf Foundation required by the grant agreement(s) and federal and state regulations, as they apply.

Section 6. The Grant Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 7. Copies of this grant project ordinance shall be made available to the Grant Finance Officer for direction in carrying out this project.

Adopted this 7th day of May, 2012 ATTEST

Sharon Spencer

Sharon Spencer, Chair
Hyde County Board of Commissioners

Lois Stevens, Deputy

Clerk to the Board

SEAL

ORDINANCE

NORTH CAROLINA SMALL TOWN ECONOMIC PROSPERITY GRANT PROJECT ORDINANCE 2012-05-02

Be it hereby ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2, Chapter 159 of the General Statutes of North Carolina, the following project ordinance is adopted.

SECTION 1: The project authorized is the North Carolina Small Town Economic Prosperity Grant from the North Carolina Rural Center for the Village of Swan Quarter.

SECTION 2: The Hyde County staff is hereby directed to proceed with the project within the terms of the grant document(s), the rules and regulations of the North Carolina Rural Center, Inc., and the budget contained herein.

SECTION 3: The following revenues and resources are anticipated to be available to complete the project activities:

	Previous	Adjusted
NC Rural Center	$200,000.00	$200,000.00
Hyde Revolving Loan Fund	~~0.00~~	23,615.73
Total	~~$200,000.00~~	$223,615.73

SECTION 4: The following expenditures are appropriated for the project activities:

	Previous	Adjusted
Marketing Plan	$ 252.40	$ 252.40
Nature Trail	$ 3,750.00	$ 3,750.00
RV Park/Campground	$ 11,250.00	$ 11,250.00
Streetscape	$ 25,000.00	$ 25,000.00
Historic Courthouse	~~$159,747.00~~	$ 183,362.73
Total	~~$200,000.00~~	$ 223,615.73

SECTION 5: The Finance Officer is hereby authorized to set up and maintain a special Revenue Fund for this project.

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

SECTION 7: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this board.

SECTION 8: Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

SECTION 9: The effective date of this Ordinance is May 7, 2012.

ADOPTED THIS THE 7th DAY OF May, 2012.

ATTEST:

Sharon P. Spencer
Chair, Board of Commissioners

Lois Stotesbery, Deputy
Clerk to the Board

COUNTY OF HYDE
ENGLEHARD WATER TREATMENT PLANT
PROJECT ORDINANCE # 129 – Amendment #3
2012-05-03

Be it hereby ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the Engelhard Water Treatment Plant.

Section 2. Hyde County staff is hereby directed to proceed with the grant project within the terms of the grant documents and the budget contained herein.

Section 3. The following revenues and resources are anticipated to be available to complete the project activities:

	ORIGINAL	(+/-)	CURRENT
Rural Economic Development Center Grant #22-66-13	$400,000		$400,000
Rural Economic Development Center Grant #22-70-40	$400,000		$400,000
Hyde County Revolving Loan Fund Grant	$400,000		$400,000
Capital Improvements – Hyde County Water Fund	$1,000		$1,000
USDA Grant (Approved 12/21/05 form RD 1940-1)	$2,000,000		$2,000,000
USDA Loan (Approved 12/21/05 form RD 1940-1)	$1,420,000		$1,420,000
Interest of Investments		$7,600	$7,600.
	$4,621,000		$4,628,600

Section 4. The following amounts are appropriated for completion of the project activities:

	ORIGINAL	(+/-)	CURRENT
Land and Easements	$37,800		$37,800
Engineering, Administration & Legal	$489,700	(-150,200.)	$339,500
Additional Engineering Services	$205,400	(-96,300.)	$109,100
Construction	$3,191		$3,191
Capitalized Interest During Construction	$400,000		$400,000
Contingencies	$159,600		$159,600
Environmental	$94,500		$94,500
Soil Borings/ Geotechnical/ Hydrology	$43,000	(+254,000.)	$297,000
	$4,621,000		$4,628,600

Section 5. The Finance Officer is hereby authorized to set up and maintain a Special Revenue Fund for this project.

Section 6. The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 7. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this board.

Section 8. Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 7th day of May, 2012

Sharon Spencer

Sharon Spencer, Chair
Hyde County Board of Commissioners

ATTEST

Lois Stevens, Deputy

Clerk to the Board

SEAL

ORDINANCE

ENERGY EFFICIENT GRANT
PROJECT ORDINANCE 2012-05-04

Be it hereby ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2, Chapter 159 of the General Statutes of North Carolina, the following project ordinance is adopted.

SECTION 1: The project authorized is the Energy Efficient Grant from the Department of commerce, State Energy Office for the County of Hyde.

SECTION 2: The Hyde County staff is hereby directed to proceed with the project within the terms of the grant document(s), the rules and regulations of Department of Commerce, State Energy Office, and the budget contained herein.

SECTION 3: The following revenues and resources are anticipated to be available to complete the project activities:

	Previous	Adjusted
State Energy Office	$187,056	$187,056
Total	$187,056	$187,056

SECTION 4: The following expenditures are appropriated for the project activities:

	Previous	Adjusted
Pump VFD	$ 55,000	$ 37,753
Engineering & Retro	$ 17,852	$ 19,234
Solar Water Heating	$ 30,000	$ 0
Occupancy Sensors	$ 6,500	$ 6,500
T12 to T8	$ 33,889	$ 76,040
Exit Light LED	$ 4,457	$ 4,043
Window and Door Seal	$ 24,492	$ 24,313
HVAC Replacement	$ 8,800	$ 13,105
Hot Water Heating	$ 1,666	$ 1,666
Faucet Flow Restrictors	$ 4,400	$ 4,400
Total	$187,056	$ 187,056

SECTION 5: The Finance Officer is hereby authorized to set up and maintain a special account for this project.

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

SECTION 7: Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

SECTION 8: The effective date of this Ordinance is May 7, 2012.

ADOPTED THIS THE 7 DAY OF MAY, 2012.

ATTEST:

Sharon L. Spencer
Chair, Board of Commissioners

Lisa Stoteskery, Deputy
Clerk to the Board

HYDE COUNTY
HURRICANE IRENE RECOVERY
PROJECT BUDGET ORDINANCE
2012-05-05

Be it ordained by the Hyde County Board of Commissioners, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted:

Section 1: The project authorized is the Hurricane Irene Recovery and activities associated therein.

Section 2: The Hyde County staff is hereby directed to proceed with the project and the projected budget contained herein.

Section 3: The following revenues and resources are anticipated to be available to complete the project activities:

Hurricane Irene Recovery	
FEMA Grant	$ 99,215.84
NC Emergency Management	33,071.95
Insurance	266,972.77
Sherriff Grant	9,707.04
Transfer from Other Funds	2,979,516.98
Total Funds	$3,388,484.58

Section 4: The following amounts are appropriated for the project activities:

Hurricane Irene Recovery	
Hurricane Irene Overtime	$ 103,783.24
FICA	9,862.99
Group Insurance	7,990.58
Retirement	5,358.44
Retirement Law	1,103.50
Utilities	1,283.35
Travel	9,599.96
Building Repairs	285,992.29
Supplemental Law	747.88
Hurricane Irene Part Time Salary	26,802.50
Gas, Oil and Tires	1,006.97
Supplies	18,000.96
Vector Control	40,755.20
Sewer Spray Field	1,329,506.38
Road Debris	1,731,432.52
VFD	54,840.09
Contract	13,134.54
Equipment	59,313.25
Mutual Aid	81,007.22
Sheriff Guard	9,707.04
Total Expenditures	$3,791,228.90

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting to outside agencies as required by federal and state regulations.

Section 6. The Finance Officer is hereby authorized to set up and maintain a Capital Project Fund for this project.

Section 7. Funds are to be transferred from the General Fund (Fund Balance Appropriated) for the purpose of paying bills as due.

Section 8. The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 9. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to the board.

Section 10. Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 7th day of May, 2012

ATTEST

Sharon P. Spencer

Sharon P. Spencer, Chair
Hyde County Board of Commissioners

Lois Stotesbery, Deputy

Clerk to the Board

SEAL