



HYDE COUNTY

NORTH CAROLINA

Item Number: 14

Meeting Date: 06.04.12

Presenter(s): Mazie Smith

Title: Manager

Agency/Dept.: County of Hyde

Item Title: Resolution to support granting counties the authority to create human services agencies

Attachments: yes

Description: In accordance with the legislative agenda of the NCACC, local counties are being ask to indicate their support of pending legislation that would allow counties to create departments of Human Services as opposed to separate departments of Social Services and Health

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
_____ A. Byrd	_____ A. Byrd	A. Byrd	_____	_____
_____ B. Swindell	_____ B. Swindell	B. Swindell	_____	_____
_____ D. Styron	_____ D. Styron	D. Styron	_____	_____
_____ D. Tunnell	_____ D. Tunnell	D. Tunnell	_____	_____
_____ S. Spencer	_____ S. Spencer	S. Spencer	_____	_____



Since 1712

HYDE COUNTY

NORTH CAROLINA

RESOLUTION In Support of Senate Bill 433

WHEREAS, the membership of the North Carolina Association of County Commissioners adopted a legislative goal to “allow county flexibility to organize local human services” so counties can offer a more streamlined and efficient government to minimize administrative costs and maximize services for citizens; and

WHEREAS, North Carolina county governments are responsible for administering social services and community health programs with county employees; and

WHEREAS, counties cover more than \$500 million per year on DSS administrative costs, while state dollars cover less than 3 percent of these costs; and

WHEREAS, a study commissioned by the General Assembly recommended that counties be given flexibility in determining how to organize their local human services delivery programs; and

WHEREAS, Senate Bill 433 would provide all counties with the option to determine locally how they can best provide human services to their citizens; and

WHEREAS, Senate Bill 433 overwhelmingly passed the Senate in 2011 with a majority of Senators in both parties in support;

NOW, THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners adopts this resolution in support of S433 to “**allow county flexibility to organize local human services**”;

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Hyde County to let them know of our support for this issue.

Adopted this day, Monday, June 4th, 2012.

Sharon P. Spencer, Chairman

Mazie Swindell Smith, Clerk to the Board

County Human Services Flexibility (S433) up for consideration - Call/Email House Members, Adopt Resolution in Support

Friday, June 01, 2012
5:36 PM

Subject	County Human Services Flexibility (S433) up for consideration - Call/Email House Members, Adopt Resolution in Support
From	Todd McGee
To	Commissioners
Cc	County Managers; County Clerks
Sent	Friday, May 18, 2012 2:08 PM
Attachments	 Resolution...  Sample E...



County Human Services Flexibility (S433) is the counties' second most important issue for the 2012 Short Session. House members have been barraged with letters from county DSS and Health employees, asking for them to oppose this good government county bill. They need to hear from county commissioners why S433 should be enacted. Even though your county may not be interested in this OPTION now, please support your neighboring counties who need this flexibility.

A number of you have already communicated the importance of this issue with your legislative delegation. Now we'd like to focus our attention on the House's Health and Human Services Committee, the committee with jurisdiction over the bill. The bill could be heard as early as next week. In preparation for S433's consideration, we're asking all counties to adopt a resolution in support of S433 and county flexibility to organize human services locally, as soon as possible.

Please share the resolution with your House members and with the members of the House's HHS committee (a contact list is provided below). A simple email accompanying the resolution which acknowledges your county's actions and your request that the bill be supported in committee would be of great value. Please send us a copy of the resolution as well but don't wait on the resolution to email these members. We have attached a sample resolution and email to help in this effort. Please see below some talking points to help in your discussion with members.

Thanks so much for your time and efforts in moving forward this critical legislation. Please let Rebecca Troutman (rebecca.troutman@ncacc.org) or Kevin Leonard (kevin.leonard@ncacc.org) know if you have any questions and what you're hearing from your House members.

House HHS Member	Email	Office
Hugh Blackwell	Hugh.Blackwell@ncleg.net	919-733-5805
William D. Brisson	William.Brisson@ncleg.net	919-733-5772
Rayne Brown	Rayne.Brown@ncleg.net	919-715-0873
Harold J. Brubaker	Harold.Brubaker@ncleg.net	919-715-4946
Justin P. Burr	Justin.Burr@ncleg.net	919-733-5908
Tricia Ann Cotham	Tricia.Cotham@ncleg.net	919-715-0706
James W. Crawford, Jr.	Jim.Crawford@ncleg.net	919-733-5824
William A. Current, Sr.	Bill.Current@ncleg.net	919-733-5809
Nelson Dollar	Nelson.Dollar@ncleg.net	919-715-0795
Beverly M. Earle	Beverly.Earle@ncleg.net	919-715-2530
Jean Farmer-Butterfield	Jean.Farmer-Butterfield@ncleg.net	919-733-5898
Mark W. Hollo	Mark.Hollo@ncleg.net	919-715-8361
Julia C. Howard	Julia.Howard@ncleg.net	919-733-5904
Pat B. Hurley	Pat.Hurley@ncleg.net	919-733-5865
Verla Insko	Verla.Insko@ncleg.net	919-733-7208
Darren G. Jackson	Darren.Jackson@ncleg.net	919-733-5974
David R. Lewis	David.Lewis@ncleg.net	919-715-3015
Tom Murry	Tom.Murry@ncleg.net	919-733-5602
Garland E. Pierce	Garland.Pierce@ncleg.net	919-733-5803
Shirley B. Randleman	Shirley.Randleman@ncleg.net	919-733-5935
Ruth Samuelson	Ruth.Samuelson@ncleg.net	919-715-3009
Fred F. Steen, II	Fred.Steen@ncleg.net	919-733-5881
William L. Wainwright	William.Wainwright@ncleg.net	919-733-5995
Jennifer Weiss	Jennifer.Weiss@ncleg.net	919-715-3010
Michael H. Wray	Michael.Wray@ncleg.net	919-733-5662

S433 – Key Talking Points

What It Is?

- Permits any county board of commissioners **the option** to consider consolidating social services and public health administration based on community need. It is an option, not a mandate.

Why It Is Important To Counties?

- Because it gives counties an option for flexibility that will reduce administrative costs and streamline management processes, while improving client services by looking at the human service client as a whole, rather than piecemeal by department.
- Because counties largely fund health and social services administration. Very few state dollars cover these expenses. The Assembly's Program Evaluation Division documented county funds of half-billion, while state dollars were less than 3%. PED recommended that all counties be given this authority.

What the Studies Show?

- The General Assembly's own Program Evaluation Division recommended that all counties be given authority to consider consolidating under a single human services agency and board.
- SOG just published study of public health and found that stakeholders "want to be able to choose the type of agency that best suits their community." Counties with consolidated agencies contributed a greater percentage of county funding towards the overall health budget, and consumed fewer Medicaid (state) dollars.

Who Opposes?

- Legislators have already heard from county social services and health directors about this bill. These county employees, who are funded with county dollars, are worried about protecting their current employment structure and status.
- Counties who exercise this option would still have to comply with all federal and state laws overseeing

health and social services programs.



Todd McGee
Communications Director
North Carolina Association of County Commissioners
Phone (919) 715-7336 | Fax (919) 733-1065

www.ncacc.org

www.welcometoyourcounty.org





Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 15

Meeting Date: 06.04.12

Presenter(s): Mazie Smith

Title: Manager

Agency/Dept.: County of Hyde

Item Title: Policy to govern use of county multi-purpose room and teleconferencing equipment, and to assess fees for such for private purposes

Attachments: Yes

Description: The county is currently bearing the costs of providing custodial and security services for meetings held in the multi-purpose room, particularly outside of normal operating hours. The county is also bearing the costs of providing personnel to operate teleconferencing equipment. With limited staff available to provide such services, as well as limited funds for overtime, the county needs to recoup some of the cost of providing this meeting space and technical support services. Fees shall not be charged to departments of COUNTY government or their affiliate groups, but may include state or federal agency users, private individuals, or those groups conducting business not pertinent to the operation of County government. The County Manager will reserve the right to refuse or cancel use of the room when deemed not in the best interest of the county.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve on first reading

MOTION MADE BY:

- _____ A. Byrd
- _____ B. Swindell
- _____ D. Styron
- _____ D. Tunnell
- _____ S. Spencer

MOTION SECONDED BY:

- _____ A. Byrd
- _____ B. Swindell
- _____ D. Styron
- _____ D. Tunnell
- _____ S. Spencer

Vote:

- _____ A. Byrd
- _____ B. Swindell
- _____ D. Styron
- _____ D. Tunnell
- _____ S. Spencer

Aye

- _____
- _____
- _____
- _____
- _____

Nay

- _____
- _____
- _____
- _____
- _____

HYDE COUNTY
POLICY GOVERNING THE USE OF THE COUNTY COMMISSIONERS MEETING ROOM
HYDE COUNTY GOVERNMENT CENTER
30 OYSTER CREEK ROAD, SWAN QUARTER, NC 27885

PURPOSE

The Hyde County Commissioners' Meeting Room is primarily for the use of the county commissioners. The purpose of this statement is to insure that the county commissioners receive top priority and then to provide a written policy when the rooms are used by other approved groups. This policy is applicable the County Commissioners Room only.

SCHEDULING AND SUPERVISION OF ROOM

The responsibility for scheduling the County Commissioners' Meeting Room and the supervising of the uses thereof shall be assigned to the County Manager. The Hyde County Board of Commissioners and the County Manager reserve the right to refuse or cancel any use of the building not in the best interest of the public.

PRIORITY OF USE

1. First priority for the use of the County Commissioners' Meeting Room shall be given to the county commissioners.
2. Secondly, priority for the use of the County Commissioners' Meeting Room shall be given to the departments of Hyde County and/or their affiliate groups.
3. Thirdly, if the above priorities have been met, non-profit organizations or civic organizations may use the referenced facility after special permission, through proper channels outline above provided that the use of the facility if for educational, business, or professional meetings. Scheduling shall be done only after submission of a request in writing on a form provided by the County Manager.

OPERATING PROCEDURES

1. The County Commissioners' Meeting Room is available for meetings between the hours of 8:00 a.m. and 10:00 p.m.
2. All requests from agencies other than departments of County government and their affiliate groups shall be made in writing 30 days prior to the event requested except as determined by the County Manager. Confirmation of the schedule will be made immediately upon receipt of the request.

3. Cancellation of a booking must be done twenty-four (24) hours in advance of the date reserved.
4. Use of the facility does not obligate the County to provide any equipment for the area. No nails, screws, tape, or fixtures of any kind may be driven or applied to the walls, woodwork, floors, or ceiling.
5. Food and/or non-alcoholic drinks are allowed in the area of the Commissioners' Meeting Room.
6. Groups using the facility must accept the responsibility for the cleaning charges for the area after use of the building. The groups will reimburse the County for the actual cost of the extra cleaning necessary because of the use of the meeting room.
7. Hyde County personnel will be responsible for securing the building after the meeting and will remain on duty throughout the use of the room. A charge of \$30 an hour for the security person will be charged the user for any staff time after 5:00 p.m., or before 8:00 a.m., or on weekends. A minimum of three hours will be charged the user for the security person's time.
8. No charge shall be levied by the user against their participants except that amount to cover cost incurred.

ELECTRONIC MEETING EQUIPMENT USE

Hyde County personnel will be responsible for operating the electronic meeting equipment if requested by the group. Hyde County personnel will remain on duty throughout the use of the equipment. A charge of \$50 an hour for personnel operating the equipment will be charged to the user. A minimum of two hours will be charged the user for the employee's time.

STATEMENT OF DISCLAIMER

In renting, leasing, or making available the County Commissioners' Meeting Room, neither the Hyde County Board of Commissioners nor Hyde County employees assume any responsibility for the loss of or damages to any property placed on the premises by the user or for loss or damage of any property or personal effects, including motor vehicles and their contents of, the user, its members, employees, agents, participants, guests, or attendees.

HYDE COUNTY BOARD OF COMMISSIONERS

Sharon P. Spencer, Chair

First Approved on _____, 2012.



Since 1712

HYDE COUNTY

NORTH CAROLINA

Directions to Hyde County Government Center

From NC Hwy 64 West:

From NC Hwy 64 W, start out going NE on Capital Blvd./US-70/US-401/NC-50 toward W Johnson St. Continue to follow Capital Blvd./US-401 N.

Merge onto I-440 E/Cliff Benson Beltline toward Rock Mount

Merge onto US-64 E/US-264 E via Exit 14 toward Greenville/Wilson/Rocky Mount

Merge onto US-264 E via Exit 436 toward NC-97 Wilson/Greenville

Take the US-264 E exit, Exit 73B, toward Washington

Merge onto Martin Luther King Jr. Hwy.

Turn left onto US-264 E

US-264 E becomes NC-92

Turn slightly right onto NC-45 S/TG Sonny Boy Joyner Hwy.

Turn left onto Main St./NC-45

Take the first right onto Oyster Creek Rd./NC-45

30 Oyster Creek Rd. is on the right.

Parking

Public parking is located at the rear and side of the Government Center. (see map)

Commissioners' Meeting Room

The Government Center is on the corner of Main Street and Oyster Creek Road. The Commissioners' Meeting Room is on the first floor of the Government Center directly above the lobby and employee parking garage. (stairs or elevator)

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

Tel: 252-926-4400 Fax: 255-926-3701 E-mail: hydecourtnc.gov Web: www.hydecourtnc.gov

APPLICATION

**Use of Hyde County Commissioners' Meeting Room
Hyde County Government Center
30 Oyster Creek Road
Swan Quarter, NC 27885**

Name of Agency: _____

Address: _____

Telephone: _____ Name of Responsible Party: _____

Date(s) of Use: _____ Hours of Use: _____

Electronic Equipment Requested: _____ or _____
(Yes) (No)

I have read the policy governing the use of the Hyde County Commissioners Meeting Room adopted by the Hyde County Board of Commissioners on July 1, 2012, and agree to abide by all the regulations in the policy.

Signature of official: _____

Title: _____

Date: _____

**Please return to Hyde County Manager's
Office
P.O. Box 188
Swan Quarter, NC 27885
or
Fax: 252-926-3701**

Permit
This Application Is Approved. Permission Granted. This The ____ Day Of _____, 2011.

HYDE COUNTY MANAGER



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 16
Meeting Date: 06.04.12
Presenter(s): Mazie Smith
Title: Manager
Agency/Dept.: County of Hyde
Item Title: Policy to establish fees for notary services

Attachments: Yes

Description: The county covers the cost of training, seals and renewals for employees to serve as notaries public. This certification expedites the processing of county documents. Individuals, attorneys and others often utilize these services at no charge, but would otherwise be required to pay for such work. The County Manager recommends that a fee be established to cover the costs of providing notary services to the general public.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve on first reading

MOTION MADE BY:

_____ A. Byrd
_____ B. Swindell
_____ D. Styron
_____ D. Tunnell
_____ S. Spencer

MOTION SECONDED BY:

_____ A. Byrd
_____ B. Swindell
_____ D. Styron
_____ D. Tunnell
_____ S. Spencer

Vote:

A. Byrd
B. Swindell
D. Styron
D. Tunnell
S. Spencer

Aye

Nay

HYDE COUNTY
POLICY GOVERNING NOTARY FEES

PURPOSE

The Hyde County Commissioners' approve imposing a fee for notary services performed by County personnel. This policy is applicable to notary services provided for documents not related to the business of Hyde County.

FEES SCHEDULE

The maximum fees that a notary may charge are as follows:

- For acknowledgments, jurats, verifications or proofs: \$5 per principal signature
- For oaths or affirmations without a signature: \$5 per person (except for oaths or affirmations administered to credible witnesses to vouch for the identity of a principal or subscribing witness)
- For performing an electronic notarial act, a notary may charge \$10 per signature for an acknowledgment, jurat, verification or proof, or oath or affirmation.

Notaries who charge must conspicuously display a fee schedule in English (no less than ten-point type) in their places of business or present it outside their places of business.

Adopted by the Hyde County Board of Commissioners this the 4th day of June, 2012.

Sharon P. Spencer, Chair
Hyde County Board of Commissioners



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 17

Meeting Date: 06.04.12

Presenter(s): Mazie Smith

Title: Manager

Agency/Dept.: County of Hyde

Item Title: Set annual dates to appoint members to Occupancy Tax Boards

Attachments: Yes

Description: Hyde County Ordinance 38-24 states, in part, that "The County Commissioners shall annually appoint two advisory committees..." for Ocracoke Island and the mainland. The ordinance does not specify when the annual appointments should be made. The County Manager recommends that the ordinance be amended to designate the appointments be made by no later than July 30th of each fiscal year.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve on first reading

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
____ A. Byrd	____ A. Byrd	A. Byrd	____	____
____ B. Swindell	____ B. Swindell	B. Swindell	____	____
____ D. Styron	____ D. Styron	D. Styron	____	____
____ D. Tunnell	____ D. Tunnell	D. Tunnell	____	____
____ S. Spencer	____ S. Spencer	S. Spencer	____	____

ARTICLE II. OCCUPANCY TAX

Sec. 38-19. Penalty.

(a) A person who fails or refuses to file the return required by this section shall pay a penalty of \$10.00 for each day's omission. In case of the failure or refusal to file the return or pay the tax for a period of 30 days after the time required for filing the return or for paying the tax, there shall be an additional tax, as a penalty, of five percent of the tax due in addition to any other penalty, with an additional tax of five percent for each additional month or fraction thereof until the tax is paid. The board of commissioners may, for good cause shown, compromise or forgive the additional tax penalties imposed by this subsection.

(b) Any person who willfully attempts in any manner to evade a tax imposed under this article or who willfully fails to pay the tax or make and file a return shall, in addition to all other penalties provided by law, be guilty of a misdemeanor and shall be punishable by a fine not to exceed \$1,000.00, imprisonment not to exceed six months, or both.

(Ord. No. 31, § (d), 5-18-1992)

Sec. 38-20. Authorization and scope.

The county board of commissioners by resolution may levy a room occupancy tax of three percent of the gross receipts derived from the rental of any room, lodging or accommodation furnished by a hotel, motel, inn, tourist camp or similar place within the county that is subject to a sales tax imposed by the state under G.S. 105-164.4(a)(3). This tax is in addition to any state or local sales tax. This tax does not apply to accommodations furnished by nonprofit charitable, educational or religious organizations.

(Ord. No. 31, § (a), 5-18-1992)

Sec. 38-21. Collection.

Every operator of a business subject to the tax levied under this article shall, on and after the effective date of the levy of the tax, collect the tax. This tax shall be collected as part of the charge for furnishing a taxable accommodation. The tax shall be stated and charged separately from the sales records, and shall be paid by the purchaser to the operator of the business as trustee for and on account of the county. The tax shall be added to the sales price and shall be passed on to the purchaser instead of being borne by the operator of the business. The county shall design, print and furnish to all appropriate businesses and persons in the county the necessary forms for filing returns and instructions to ensure the full collection of the tax.

(Ord. No. 31, § (b), 5-18-1992)

Sec. 38-22. Administration.

(a) The county shall administer a tax levied under this article. A tax levied under this article is due and payable to the county finance officer in monthly installments on or before the 15th day of the month following the month in which the tax accrues. Every person liable for the tax shall, on or before the 15th day of each month, prepare and render a return on a form prescribed by the county. The return shall state the total gross receipts derived in the preceding month from rentals upon which the tax is levied.

(b) A return filed with the county finance officer under this article is not a public record as defined by G.S. 132-1 and may not be disclosed, except as required by law.

(Ord. No. 31, § (c), 5-18-1992)

Sec. 38-23. Use of tax revenue.

The county may use the proceeds of the occupancy tax for any public purpose, however, 90 percent of the tax collected from the mainland shall be budgeted for the benefit of the mainland and 90 percent of the tax collected from Ocracoke Island shall be budgeted for the benefit of Ocracoke Island, after consultation with the advisory committees appointed pursuant to section 38-24.

(Ord. No. 31, § (e), 5-18-1992)

Sec. 38-24. Advisory committee.

(a) *Composition.* The county commissioners shall annually appoint two advisory committees:

(1) One committee consisting of five mainland residents; and

(2) A second committee consisting of five Ocracoke Island residents. Two of these committee members shall be nominated by the Ocracoke Civic and Business Association, Inc.

(b) *Purpose.* The purpose of the committees will be to make recommendations to the board of commissioners regarding the budgeting of the 90 percent shares for their respective areas, the mainland and Ocracoke Island.

(Ord. No. 31, § (f), 5-18-1992)

Sec. 38-25. Repeal.

A tax levied under this article may be repealed by a resolution adopted by the county board of commissioners. Repeal of a tax levied under this article shall become effective on the first day of a month and may not become effective until the end of the fiscal year in which the repeal resolution was adopted. Repeal of a tax levied under this article does not affect a liability for a tax that was attached before the effective date of the repeal, nor does it affect a right to a refund of a tax that accrued before the effective date of the repeal.

(Ord. No. 31, § (h), 5-18-1992)



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 18

Meeting Date: 06.04.12

Presenter(s): Darlene Styron

Title: Commissioner

Agency/Dept.: Ocracoke Island

Item Title: Appointment to Beaufort-Hyde Martin Regional Library Board

Attachments: No

Description: There is a vacant seat on the BHM Regional Library Board. An appointee from the island is recommended to fill this seat.

Times Read: First

Impact on Budget: Does Not increase the budget

Recommendation: Appoint a board member

MOTION MADE BY:

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

MOTION SECONDED BY:

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

Vote:

A. Byrd
 B. Swindell
 D. Styron
 D. Tunnell
 S. Spencer

Aye

Nay



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 19

Meeting Date: 06.04.12

Presenter(s): Mazie Smith

Title: Manager

Agency/Dept.: County of Hyde

Item Title: Appointment to Hyde County Recreation Commission

Attachments: No

Description: The County Manager would like to recommend the appointment of Elizabeth Mum as an ex-officio member of the Hyde County Recreation Commission.

Times Read: First

Impact on Budget: Does Not increase the budget

Recommendation: Appoint a board member

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
_____ A. Byrd	_____ A. Byrd	A. Byrd	_____	_____
_____ B. Swindell	_____ B. Swindell	B. Swindell	_____	_____
_____ D. Styron	_____ D. Styron	D. Styron	_____	_____
_____ D. Tunnell	_____ D. Tunnell	D. Tunnell	_____	_____
_____ S. Spencer	_____ S. Spencer	S. Spencer	_____	_____



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 20

Meeting Date: 06.04.12

Presenter(s): Mazie Smith

Title: Manager

Agency/Dept.: County of Hyde

Item Title: Budget Ordinance

Attachments: Yes

Description: Approval is requested for the Fiscal Year 2012-2013 Budget Ordinance

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
_____ A. Byrd	_____ A. Byrd	A. Byrd	_____	_____
_____ B. Swindell	_____ B. Swindell	B. Swindell	_____	_____
_____ D. Styron	_____ D. Styron	D. Styron	_____	_____
_____ D. Tunnell	_____ D. Tunnell	D. Tunnell	_____	_____
_____ S. Spencer	_____ S. Spencer	S. Spencer	_____	_____

Ordinance No. 2012-06-01

**AN ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS OF HYDE COUNTY, NORTH CAROLINA,
RELATING TO THE FY2012-2013 BUDGET**

Be It Ordained By the Board of Commissioners of Hyde County, North Carolina:

ARTICLE I. BUDGET RESOLUTION

This Ordinance hereby incorporates by reference in its entirety Resolution No. 2012-06-30 titled "A Resolution of the Board of Commissioners of Hyde County, North Carolina Establishing a Budget for the County of Hyde for FY2012-2013", adopted by the Board of Commissioners on June 04, 2012, and all language in said Resolution is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Resolution may hereafter be referred to as the "Budget Resolution".

ARTICLE II. GENERAL FUND

SECTION 1 – Appropriations: For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

General Government:

Governing Board.....	\$ 25,952.86
Administration.....	798,384.50
Elections.....	90,869.32
Finance.....	155,834.59
Tax Supervisor.....	253,042.39
Legal.....	55,000.00
Register of Deeds.....	188,423.67
Planner.....	125,374.88
Public Building Maintenance.....	374,398.60
Court Facilities.....	8,000.00
Various Grants.....	80,000.00
Human Resources.....	75,245.10

Public Safety:

Sheriff.....	\$ 1,304,365.16
Jail.....	159,624.08
Alcoholic Rehabilitation.....	1,800.00
Emergency Management.....	228,143.50

Volunteer Fire Departments.....	108,750.00
State Forestry Program 35%.....	74,850.00
Inspections.....	130,144.83
Emergency Medical Services.....	1,428,118.61
Animal Control.....	14,883.00
Medical Examiner.....	3,000.00
Transportation:	
Airport.....	\$ 177,610.41
Elderly & Handicapped Transportation.....	95,998.00
Environmental Protection:	
Solid Waste.....	\$ 861,078.56
Soil Conservation Administration.....	120,605.81
Economic & Physical Development:	
Cooperative Extension.....	\$ 103,846.39
Juvenile Crime Prevention.....	54,888.00
Human Services:	
Health.....	\$ 226,809.00
Environmental Health.....	124,126.00
Food & Lodging.....	750.00
Family Planning - State.....	77,458.00
Maternal Health-State.....	24,392.00
Health Promotion – Risk Reduction.....	6,500.00
Homemaker—Home Health Aide.....	28,353.00
Immunization Action Plan.....	6,862.00
Child Health – State.....	1,575.00
Women, Infants & Children.....	31,860.00
Communicable Diseases.....	13,110.00
Public Management Entity.....	14,000.00
Breast & Cervical Cancer.....	11,350.00
Adult Health.....	113,292.00
Medication Assistance Program.....	18,550.00
Mosquito Control.....	2,825.00
Private Well Program.....	2,300.00
Bioterrorism Response Preparedness.....	47,766.00
KB Reynolds Grant.....	109,888.00
Social Services	
Administration.....	\$ 1,010,723.64
Title III.....	26,376.00
SAD-SAA.....	50,500.00
AAF County Issued.....	1,000.00

Medicaid.....	2,500.00
Public Service Assistance.....	245,417.00
CAPS Program.....	89,478.01
Day Care Support Services.....	80,000.00
Day Care.....	291,845.00
Other Human Services	
Elderly Nutrition.....	\$ 30,320.00
Veteran Service Officer.....	9,366.10
Cultural Arts:	
Beaufort County Arts Council.....	\$ 1,000.00
BHM Regional Library.....	42,000.00
Education:	
Current Expense.....	\$1,199,568.00
Capital Outlay Sales Tax.....	174,000.00
QZAB Payment.....	55,964.58
QSCB Payment.....	226,242.84
Transfers to Other Funds:	86,711.59
Contingency.....	\$ -0-
TOTAL GENERAL FUND	\$11,583,011.03

SECTION 2 – Revenues: For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Ad Valorem Taxes.....	\$ 7,017,858.00
Sales Tax.....	1,440,000.00
Other Tax and License.....	90,600.00
Unrestricted Intergovernmental.....	68,128.00
Restricted – Other.....	442,898.64
Restricted – Social Services.....	1,123,972.00
Restricted – Health.....	521,381.00
Permits and Fees.....	141,450.00
Sales and Service.....	336,585.00
Investment Earnings	15,000.00
Miscellaneous.....	120,500.00
Fund Balance Appropriated.....	264,638.39
TOTAL GENERAL FUND REVENUE	\$11,583,011.03

ARTICLE III. HYDE COUNTY WATER/SEWER SYSTEM FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Hyde County Water System Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures..... \$1,834,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Hyde County Water System Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Sale of Water.....	\$1,000,000.00
Connection Fees.....	2,500.00
Prison Water Charges.....	275,000.00
Prison Sewer Charges.....	320,000.00
Interest Earned.....	5,000.00
Penalties & Interest.....	38,500.00
NC Motor Fuel Tax Refund.....	2,000.00
Engelhard Sanitary District.....	180,000.00
Meter Installation.....	10,000.00
Miscellaneous.....	<u>1,000.00</u>
	\$1,834,000.00

ARTICLE IV. OCRACOKE MOSQUITO TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Ocracoke Mosquito Tax Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures..... \$ 48,383.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Ocracoke Mosquito Tax Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Prior Tax.....	\$ 2,000.00
DMV Prior.....	50.00
Current Tax.....	45,333.00
DMV Current.....	<u>1,000.00</u>
	\$ 48,383.00

ARTICLE V. FINES AND FORFEITURES

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Fines and Forfeitures Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Court..... \$ 56,500.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Fine and Forfeitures Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Court..... \$ 56,500.00

ARTICLE VI. CAPITAL RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures \$ 5,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Interest on Investment..... \$ 5,000.00

ARTICLE VII. HYDELAND HOME HEALTH FUND

For purposes of summary only, as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Hydeland Home Health Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013 the length of the project:

Expenditures..... \$ 422,895.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Hydeland Home Health Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Interest Earned.....	\$ 6,600.00
Medicare.....	175,000.00
Fund Balance Appropriated.....	80,820.00
Medicaid-EDS.....	152,975.00
Private Insurance.....	<u>7,500.00</u>
	\$ 422,895.00

ARTICLE VIII. WEST/QUARTER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the West/Quarter Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures.....	\$ 4,090.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the West/Quarter Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Prior Taxes.....	\$ 140.00
Current Taxes.....	3,800.00
Interest Earned.....	<u>150.00</u>
	\$ 4,090.00

ARTICLE IX. REVALUATION

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Revaluation Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures.....	\$ 50,500.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Revaluation Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Appropriated from General Fund.....	\$ 50,000.00
Interest on Investment.....	<u>500.00</u>
	\$ 50,500.00

ARTICLE X. 4-H FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the 4-H Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures..... \$ 17,780.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the 4-H Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Fees Collected..... \$ 17,780.00

ARTICLE XI. OCRACOKE OCCUPANCY TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Ocracoke Occupancy Tax Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures..... \$ 350,250.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Ocracoke Occupancy Tax Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Occupancy Tax – Ocracoke.....	\$ 328,800.00
Interest Earned.....	2,000.00
Community Center Rent.....	2,000.00
Ocracoke Fire Donations.....	5,000.00
Appropriated ‘O’ Tax Fund Balance.....	<u>12,450.00</u>
	\$ 350,250.00

ARTICLE XII. E-911 FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the E-911 Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures..... \$129,092.58

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the E-911 Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Interest Earned.....	\$ 1,000.00
E-911.....	-0-
911 Wireless 50% Funds.....	128,092.58
911 Street Names—Sign Fee.....	-0-
Fund Balance Appropriated.....	<u>-0-</u>
	\$129,092.58

ARTICLE XIII. MAINLAND OCCUPANCY TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Mainland Occupancy Tax Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures.....	\$ 6,500.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, the following revenues are hereby appropriated in the Mainland Occupancy Tax Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Occupancy Tax Mainland.....	\$ 6,500.00
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ARTICLE XIV. CAPS, PERSONAL CARE, CHORE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the CAPS, Personal Care, Chore Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures.....	\$ 158,017.00
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For purposes of summary only as the actual figures are contained in the Budget Resolution, the following revenues are hereby appropriated in the CAPS, Personal Care, Chore Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013

CAPS—Medicaid..... 158,017.00

ARTICLE XV. MATTAMUSKEET OPPORTUNITIES FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Mattamuskeet Opportunities Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures \$ 201,469.25

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Mattamuskeet Opportunities Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Mattamuskeet Opportunities Collections \$ 201,469.25

ARTICLE XVI. SWAN QUARTER DIKE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Swan Quarter Dike Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures \$ 5,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Swan Quarter Dike Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

Current Taxes \$ 5,000.00

ARTICLE XVII. SENIOR CENTER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Senior Center Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Expenditures \$ 93,461.59

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Senior Center Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

Albemarle Commission.....	\$ 200.00
Bldg Rent – Senior Center.....	750.00
Appropriation from General Fund	86,711.59
Grants	<u>5,800.00</u>
	\$ 93,461.59

ARTICLE XVIII. SCHOOL APPROPRIATIONS

SECTION 1 – The appropriations to the Board of Education, first, shall be made from any such funds which are dedicated to the use of the schools, and secondly, shall be made from the general county fund revenues to the extent necessary to meet the approved appropriation.

SECTION 2 – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,199,568.00.

SECTION 3 – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE HYDE COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 and ENDING JUNE 30, 2013” as presented to the Board of Commissioners and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”.

ARTICLE XIX. OTHER PROVISIONS

SECTION 1 – The Hyde County Manager in his capacity as Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- (a) He may transfer amounts between objects of expenditure within a department, except salary amounts, without limitations.
- (b) He may transfer amounts up to \$10,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.

- (c) He may not transfer any amounts between funds nor from any contingency appropriation within any fund.
- (d) He will assign legal costs to departments based upon the legal issue involved.

SECTION 2 - All legal outstanding encumbrances at June 30, 2012 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

SECTION 3 - Upon acceptance the annual audit for the fiscal year 2011-12 by the County Commissioners so long as such acceptance prior to June 30, 2011, the County Manager shall direct that fifty percent (50%) of the total cash revenue received in the General Fund that is in excess of the total expenses and current liabilities (excluding debt with a maturity on or after July 1, 2011) be transferred from the Unappropriated Reserve in the General Fund to the Capital Reserve Fund. The County Manager shall give a report to the Commissioners of the amount transferred at the next Regular meeting of the Board following the date of such transfer.

ARTICLE XX. TAX LEVY

SECTION 1 – There is hereby levied at the rate of \$0.64 per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2013, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance.

SECTION 2 – The rate of tax as shown in Sections 1 above is based upon a total valuation of property for the purpose of taxation of \$1,079,703,967 and vehicles of \$31,337,876 and an estimated collection rate of 94.49% for real property and 81.03% for vehicles.

A public hearing on this Budget Ordinance was held on May 21, 2012.

This Budget Ordinance was adopted on the 4th day of June, 2012.

HYDE COUNTY BOARD OF COMMISSIONERS

Sharon Spencer, Chairman

ATTEST:

S E A L

Mazie Smith, Clerk to the Board



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 21

Meeting Date: 06.04.12

Presenter(s): Mazie Smith

Title: Manager

Agency/Dept.: County of Hyde

Item Title: Budget Resolution

Attachments: Yes

Description: Approval is requested for the Fiscal Year 2012-2013 Budget Resolution

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
____ A. Byrd	____ A. Byrd	A. Byrd	____	____
____ B. Swindell	____ B. Swindell	B. Swindell	____	____
____ D. Styron	____ D. Styron	D. Styron	____	____
____ D. Tunnell	____ D. Tunnell	D. Tunnell	____	____
____ S. Spencer	____ S. Spencer	S. Spencer	____	____



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

**RESOLUTION
RELATING TO THE BUDGET
FOR FISCAL YEAR 2012-2013**

WHEREAS, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2012 through June 30, 2013) for the County of Hyde, North Carolina, and;

WHEREAS, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2012 – June 30, 2013 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the budget for Hyde County for this period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Hyde County, North Carolina meeting this 4th day of June, 2012, does hereby adopt the attached document entitled “FY2012-2013 Hyde County Budget” (that is evidenced by the County Manager’s initials on the bottom of each page of the document) as the fiscal year budget for Hyde County for the period beginning July 1, 2012 and ending June 30, 2013 and;

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the following goals regarding items contained within the attached “FY2012-2013 Hyde County Budget:”

1. The County Commissioners shall continue to make economic development, community development and tourism that creates quality job opportunities and increases the tax base and a very high priority.
2. The County Commissioners shall continue to support the expansion of infrastructure services to the citizens of the County, in particular access to broadband services, water and sewer services, with proof of success to be documented by County staff in an annual report, supported by statistical data.
3. The County Commissioners shall continue to expect a high level of customer service in all interactions with County government, and to promote transparency in government operations through the effective use of public information.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the following clarification of expectation for the County Manager regarding items contained within the attached “FY2012-2013 Hyde County Budget:”

1. The County Manager is directed to review and suggest updates to County Ordinances to provide continuity between governing agencies.
2. The County Manager is directed to review and update the County personnel policy so that it more accurately reflects current professional practice and law.
3. The County Manager is directed to seek additional sources of revenue through the use of grants, fees or other means to stabilize the budget.
4. The County Manager is directed to review existing technology capabilities and to develop a long-range plan to incorporate the use of technology to increase overall operating efficiency.
5. The County Manager is directed to develop a system for cross-training employees in order to build capacity and provide continuity of service.
6. The County Manager is directed to develop a program for file storage and indexing, to include the use of scanning and centralized, electronic file storage, as a means of improving access to information.
7. The County Manager is directed to assist the Tax Department in implementing a system to accept both debit/credit card payments as well as on-line payments of taxes for the convenience of the taxpayers.
8. The County Manager is directed to support the ongoing effort of the Mattamuskeet Senior Center to become a state certified center in order to make the center eligible for additional funding and grants.
9. The County Manager is directed to support the regionalization of disaster emergency response to better share and utilize resources.
10. The County Manager is directed to support the development of the Tele-Medicine project so that medical services may be provided more efficiently to citizens.
11. The County Manager is directed to reorganize the Planning department in order to better utilize staff and to expand the depth of services to be provided.
12. The County Manager is directed to support the implementation of a county government recycling program in order to save money and educate employees about the ease and value of recycling.
13. The County Manager is directed to support the certification of Veteran's Services personnel in order that they may provide better service to veterans.

14. The County Manager is directed to support the processes associated with the General Election in November so that precinct workers are better able to help citizens with the voting process.
15. The County Manager is directed to support the operation of fuel sales and other profitable ventures at the Hyde County Airport.

BE IT FURTHER RESOLVED that any narrative language contained in the attached budget document and this Resolution is subordinate to any language in conflict with the Budget Ordinance in which this Resolution is referenced but that any figures and narrative language contained in this Resolution or the attached budget document is otherwise binding; and,

BE IT FURTHER RESOLVED that a copy of this resolution, without the attachment shall be recorded in the minutes of the Board of Commissioners but that the original version of the attached "FY2012-2013 Hyde County Budget" with the Budget Officer's initials on each page shall be kept on file in the office of the Clerk to the Board of County Commissioners.

Duly adopted the 4th of June, 2012.

Attested by:

Sharon P. Spencer, Chair
Hyde County Board of Commissioners

Mazie Swindell Smith, Clerk
Hyde County Board of Commissioners

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Hyde

Contact Person: Corrine Gibbs

LEA: _____

Title: Finance Director

Address: PO Box 188, Swan Quarter, NC

Phone: 252-926-4192

Project Title: QZAB Bond Payment

Location: _____

Type of Facility: _____

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: _____

Estimated Costs:

Purchase of Land _____	\$ _____	
Planning and Design Services _____	_____	
New Construction _____	_____	
Additions / Renovations _____	_____	
Repair _____	_____	
Debt Payment / Bond Payment _____		55,965.00
TOTAL _____	\$ _____	55,965.00

Estimated Project Beginning Date: _____ Est. Project Completion Date: _____

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

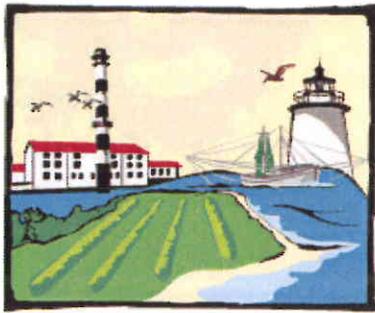
The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$_____ from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 22

Meeting Date: 06.04.12

Presenter(s): Commissioners

Title:

Agency/Dept.: County of Hyde

Item Title: Report of Activities

Attachments: No

Description: The County Commissioners will report on their various activities, ideas and concerns on behalf of the County.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Share, listen for understanding

MOTION MADE BY:

____ A. Byrd
____ B. Swindell
____ D. Styron
____ D. Tunnell
____ S. Spencer

MOTION SECONDED BY:

____ A. Byrd
____ B. Swindell
____ D. Styron
____ D. Tunnell
____ S. Spencer

Vote:

A. Byrd
B. Swindell
D. Styron
D. Tunnell
S. Spencer

Aye

Nay



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 23

Meeting Date: 06.04.12

Presenter(s): Mazie Smith

Title: County Manager

Agency/Dept.: County of Hyde

Item Title: Manager Report

Attachments: No

Description: The County Manager will report on her various activities, ideas and concerns on behalf of the County.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Listen for understanding

MOTION MADE BY:

____ A. Byrd
 ____ B. Swindell
 ____ D. Styron
 ____ D. Tunnell
 ____ S. Spencer

MOTION SECONDED BY:

____ A. Byrd
 ____ B. Swindell
 ____ D. Styron
 ____ D. Tunnell
 ____ S. Spencer

Vote:

A. Byrd
 B. Swindell
 D. Styron
 D. Tunnell
 S. Spencer

Aye

Nay



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 24

Meeting Date: 06.04.12

Presenter(s): Citizens

Title:

Agency/Dept.:

Item Title: Public Comments

Attachments: Yes

Description: 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.

Times Read:

Impact on Budget:

Recommendation: Listen for understanding

MOTION MADE BY:

____ A. Byrd
____ B. Swindell
____ D. Styron
____ D. Tunnell
____ S. Spencer

MOTION SECONDED BY:

____ A. Byrd
____ B. Swindell
____ D. Styron
____ D. Tunnell
____ S. Spencer

Vote:

A. Byrd
B. Swindell
D. Styron
D. Tunnell
S. Spencer

Aye

Nay



HYDE COUNTY

NORTH CAROLINA

Item Number: 25

Meeting Date: 06.04.12

Presenter(s): Commissioners

Title:

Agency/Dept.:

Item Title: Closed Session

Attachments: None

Description: Board members will go into closed session to prevent disclosure of privileged or confidential information pursuant to State and/or Federal law.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve

MOTION MADE BY:

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

MOTION SECONDED BY:

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

Vote:

A. Byrd
 B. Swindell
 D. Styron
 D. Tunnell
 S. Spencer

Aye

Nay

