

REGULAR MEETING MINUTES

BOARD OF COUNTY COMMISSIONERS
HYDE COUNTY

Monday, August 7, 2017 at 6:00p.m.

Following opening prayer by Commissioner Barry Swindell and Pledge of Allegiance, Chairman Pugh called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00pm, on Monday, August 7, 2017, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

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

Commissioners Tom Pahl and Dick Tunnell, Public Information Officer Donnie Shumate and members of the public were present on Ocracoke.

Assistant County Manager Kris Cahoon-Noble and Commissioner Ben Simmons were absent.

AGENDA:

Commissioner Swindell moved to approve the August 7, 2017 Hyde County Board of Commissioners Regular Meeting Agenda as presented by the Clerk with addition of Certificate Holder for Ocracoke Fireworks 2018 and removal of Items 6) Internet Sweepstakes Café, 9) RLF – Coast & Go and 10) RLF – Brooks Produce. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

CONSIDERATION OF MINUTES:

Commissioner Pahl moved to approve the July 10, 2017 Hyde County Board of Commissioners Regular Meeting Minutes as presented by the Clerk. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

PUBLIC HEARING:

CDBG-I Application for the FY2017 Engelhard Sanitary District Force Main Extension

Commissioner Dick Tunnell moved to open public hearing on NCDEQ'S CDBG-I program for the FY2017 Engelhard Sanitary District Force Main Extension. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

Chris Hilbert of Holland Consulting Planners, Inc., provided explanation and description of the FY2017 North Carolina Department of Environmental Quality (DEQ) Community Development Block – Infrastructure Grant (CDBG-I) and discussed the purpose of the public hearing for Hyde County's CDBG-I funding application. Mr. Hilbert stated that the purpose of the public hearing was to obtain citizens' views and to respond to funding proposals and answer any questions posed by citizens. Mr. Hilbert also stated that the public hearing must cover the County's community development needs, development of the proposed activities, and a review of program compliance before the submission of the County's CDBG-I funding application to the state of the North Carolina.

The County proposes requesting funding from NCDEQ'S CDBG-I program for the FY2017 Engelhard Sanitary District Force Main Extension. The purpose of the CDBG-I grant program is:

To improve the quality of life for low to moderate income people by providing a safe, clean environment and clean drinking water through water and sewer infrastructure improvements and extensions of service.

- To benefit a residential area where at least 51% of the beneficiaries are low to moderate income as defined by the United States Department of Housing and Urban Development.
- To perform eligible activities.
- To minimize displacement, and
- Provide displacement assistance as necessary.

For Fiscal Year 2017 of the CDBG-I program, funding availability is expected to be approximately \$21.7 million, with the maximum available grant at \$2.0 million over a 3-year period. Applications for funding are scheduled to be received September 29, 2017.

The CDBG program is able to fund a wide variety of community development activities. The State of North Carolina has chosen to fund two activities: water and sewer infrastructure, and economic development projects that lead to job creation or retention. The infrastructure program, or CDBG-I program can fund a range of water and sewer infrastructure and economic development activities, including, but not limited to, the following:

Water:

- Projects that resolve water loss in distribution systems.
- Projects that extend public water to areas with contaminated wells.
- Projects that extend water lines to areas with dry wells.
- Projects that assist with low water pressure in public water systems.
- Projects that regionalize two or more water systems.
- Project that rehabilitate or replace a water treatment plant.

Wastewater:

- Projects that resolve inflow and infiltration to collection systems and surcharges from pumps stations and manholes.
- Projects that extend public sewer to areas with failed septic tanks.
- Projects that rehabilitate a wastewater treatment plant to allow for greater efficiency/compliance with regulations.

Hyde County is seeking an amount in CDBG-I funds not to exceed \$1,152,760 for the FY2017 Engelhard Sanitary District Force Main Extension. The purpose of the County's request is to extend sanitary sewer force main approximately 8,950 l.f. to serve approximately 63 households in the Hycienda Heights, Engelhard area.

The project proposed by the County was identified in Capital Improvement Plan/Asset Management Plan 2010. Informal community meetings were held in the project area to inform citizens of the potential project, and get feedback from the residents.

A total of 100% of the CDBG-I funding will be used to benefit at least 51% Low to Moderate Income (LMI) people. The project area in the Hyde County FY2017 Engelhard Sanitary District Force Main Extension project has been determined to have a low-moderate income household percentage of approximately 85%, as indicated by income surveys of the area. The project area includes the Hycienda Heights community and portions of US 264, Green Hill Road and Pleasant Grove Road in Engelhard, NC.

The range of activities covered by the CDBG-I funds for the FY2017 Engelhard Sanitary District Force Main Extension project includes:

- Construction.
- Environmental Review.
- Engineering Design.
- Construction Administration and Observation.
- Legal Services.
- Surveying.
- Grant Administration.

If Hyde County is awarded a CDBG-I grant, the County is required to adhere to federal procurement requirements and other federal regulations which include:

- American with Disabilities Act/Section 504 Survey
- Davis-Bacon & Related Labor Acts
- Adoption/Submittal of a Citizen's Participation Plan
- Adoption/Submittal of an Equal Opportunity Plan
- Adoption/Submittal of a Fair Housing Plan
- Adoption/Submittal of a Language Access Plan
- Adoption/Submittal of a Relocation Assistance Plan
- Adoption/Submittal of a Section 3 Plan
- Excess Force Provision

The State of North Carolina requires that if Hyde County receives CDBG grant funding, the County will certify that they will comply with the requirements of the general displacement and relocation policy for CDBG grant funding. This policy assists low to moderate income people with costs associated with relocation or displacement, should such relocation become necessary due to the project activities. CDBG funds can be used for those costs, if necessary. If no displacement and relocation will occur as a result of the proposed CDBG grant activity, then the County confirms that during this public hearing (no displacement and relocation is anticipated for this project).

In the past, the County has applied for and received funding for the following completed CDBG projects:

- FY2007 Scattered Site Program
- FY2007 Small Business Entrepreneurial Program
- FY2009 Community Revitalization Program

- FY2009 Small Business Entrepreneurial Program
- FY2009 Recovery Program
- FY2010 Scattered Site Program
- FY2010 Contingency Infrastructure Program

The County will submit its CDBG-I application for the FY2017 Engelhard Sanitary District Force Main Extension project by September 29, 2017. The CDBG-I application will be available for review during normal business hours at the Hyde County Planning and Economic Development Office, Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC. Additional information is available from Kris Noble, Assistant County Manager, at 252-926-4180, or at the Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC. Should you have any complaints or grievances regarding the subject public hearing, they should be addressed to the addressee mentioned above within 10 business days and a written response to the written complaints and/or grievances will be sent by the County within 10 business days, where practicable.

Tony Spencer, Chairman of Engelhard Sanitary District, reported the sewer extension project was needed.

Commissioner Barry Swindell moved to close public hearing on NCDEQ'S CDBG-I program for the FY2017 Engelhard Sanitary District Force Main Extension. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

Resolution by Governing Body of Applicant - CDBG-I Application for the FY2017 Engelhard Sanitary District Force Main Extension

Commissioner Barry Swindell moved to adopt "Resolution: Approval to File Application for CDBG Funding With the State of North Carolina". Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

Clerk's Note: A copy of "Resolution: Approval to File Application for CDBG Funding With the State of North Carolina" is attached herewith as Exhibit A and incorporated herein by reference.

PRESENTATIONS:

Power Outage on Ocracoke - Update

County Manager Bill Rich presented update on the power outage on Ocracoke Island. On Thursday, July 27, 2017 @ 4:30am a portion of the main underground transmission cables at the Pea Island side of the Bonner Bridge replacement project was severed. Later that morning the Ocracoke Control Group met and determined a state of emergency declaration was needed. Commissioners were contacted and the Board agreed unanimously. Effective July 27, 2017 @ 5:00pm a state of emergency and mandatory visitor evacuation order for Ocracoke Island in Hyde County was proclaimed.

Clerk's Note: A copy of "Proclamation: State of Emergency and Mandatory Visitor Evacuation Order for Ocracoke Island" is attached herewith as Exhibit B and incorporated herein by reference.

Effective August 3, 2017 @ 5:06pm termination of mandatory visitor evacuation order was issued and became effective at 12:00pm (noon) on August 4, 2017. It was determined that a state of emergency still exists.

Clerk's Note: A copy of "Proclamation: Termination of Mandatory Visitor Evacuation Order Issued for Ocracoke Island in Hyde County, North Carolina" is attached herewith as Exhibit C and incorporated herein by reference.

Mr. Rich thanked everyone involved in recovery efforts during the outage. He reported staff is compiling losses and will be organizing this data from Ocracoke individuals and businesses for submittal to PCL claims adjuster. Power was restored on Friday, August 4, 2017 @ noon.

Opioid Task Force - Update

County Manager Bill Rich presented update on activities of the newly formed Opioid Task Force. Mr. Rich reported on July 10th the Board of Commissioners approved a group of internal stakeholders from the Managers Office, EMS, DSS, Health Department and the Sheriff's Office to participate in an informed discussion about the opioid epidemic, and develop collaborative strategies that enhance prevention, education and treatment. The task force met with key stakeholders on July 13th and identified Hyde County's desired goals to initiate local steps to intervene in the rising number of drug overdose deaths in our county, state and nation. Community meetings will be scheduled for the week of August 22nd.

Employee of the Month

County Manager Bill Rich commended Emergency Services (ES) Director Justin Gibbs, ES Department Intern Colby Sawyer, ES Administrative Assistant Lois Stotesberry and Public Information Officer (PIO) Donnie Shumate on their contribution during the Ocracoke power outage and recovery. Mr. Rich invited the employees to dinner at Martelle's.

PUBLIC COMMENTS:

Kelly Brooks, Engelhard - recommended the Board review positions when hiring employees and suggested the County home grow its employees.

Amy Srail, Ocracoke – objects to item of consideration No. 7 – Disposition of County-owned Property Located on Ocracoke Island. The Mosquito Control Board should be included in this discussion.

Peter Vankevich, Ocracoke Observer – thanked the Board for reporting timely accurate news during the power outage. He noted Governor Roy Cooper and Assistant County Manager Kris Noble were interviewed on WOVV.

There being no further comment from the public, Chairman Pugh continued the meeting.

ITEMS OF CONSIDERATION:

Project Budget Ordinance – Stream Debris Removal Project

Daniel Brinn, Water and Flood Control Coordinator, reported this Project Budget Ordinance will outline revenues and expenditures to complete the North Carolina Department of Agriculture and Consumer Services Division of Soil & Water Conservation Stream Debris Removal Project identified as Contract # 17-175-4015. The stream debris removal project budget is \$107,764.00. Hyde County’s match is \$5,029,00 (in kind).

Hyde County will work with Hyde Soil & Water to complete stream debris removal activities including cutting and removing downed trees, broken tops, and woody/vegetative debris that impede or potentially impede water flow in the streams and tributaries listed below:

Slocum Feeder Canal	Rose Bay Canal
Swindell Fork Canal	Outfall Canal
Ruttman Creek Canal	Williams Ditch 1 & 2
Swindell Road Canal	Griffin Canal
Shingle Creek Canal	Tiny Oak, Credle, Farrow Canal
The Gut, Hyde Drainage District # 8 Canals	

Commissioner Tom Pahl moved to adopt “Hyde County – North Carolina Department of Agriculture and Consumer Services Division of Soil & Water Conservation Stream Debris Removal Project Contract #17-175-4015 Project Budget Ordinance”. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

Clerk’s Note: A copy of “Hyde County – North Carolina Department of Agriculture and Consumer Services Division of Soil & Water Conservation Stream Debris Removal Project Contract #17-175-4015 Project Budget Ordinance” is attached herewith as Exhibit D and incorporated herein by reference.

Re-appointment of Hyde County Health Board Members

Commissioner Barry Swindell moved to re-appoint J. W. Spencer and Doreen Holloway to serve another 3-year term on the Hyde County Health Board. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

Joint Use Agreement with Hyde County Schools

County Manager Bill Rich reported Hyde County through its Hyde County Youth Athletics program is working with Hyde County Schools to share facilities to provide recreational opportunities for youth. This agreement outlines the County’s use of the O.A. Peay facility and Mattamuskeet Schools facilities. This agreement also outlines membership for an Interagency Team that will coordinate programming, scheduling, rules and regulations for HCYA activities. Hyde County recommends the following membership on the Interagency Team:

Kris Noble, Hyde County Manager’s Office
Corrinne Gibbs, Hyde County Finance Office
Anna Shafer, Hyde County Health Department
Bryant Morrison, Hyde County Youth Athletics
Shawn Zenecker, Hyde County Youth Athletics
Brandon Marshall, Hyde County Baseball & Softball
Natalie Wayne, Hyde County Cooperative Extension
School District Staff as recommended by the District

Commissioner Dick Tunnell moved to approve “Agreement Between The Hyde County School District and County of Hyde for Use of School Recreation Facilities by Hyde County Youth Athletics” and the interagency team members. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

Commissioner Pahl noted the Ocracoke Community Athletics Facility allows Ocracoke School to use their facility.

Joint Meeting Request – Hyde County Board of Education

County Manager Bill Rich reported Dr. Randolph Latimore has requested a joint meeting between the Hyde County Board of Education and the Hyde County Board of Commissioners. Potential meeting dates and time were presented.

Commissioner Barry Swindell moved to approve a joint meeting between the Board of Education and the Board of Commissioners on Tuesday, September 19, 2017 @ 5:00pm at Mattamuskeet School. Commissioner Pahl seconded

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

Memorandum of Understanding Between the Mattamuskeet Association and the County of Hyde

Daniel Brinn, Water and Flood Control Coordinator, reported this Memorandum of Understanding (MOU) sets forth the terms and understanding between the Mattamuskeet Association (a private drainage association) and the County of Hyde to provide for the drainage, access and flood control needs of properties within and adjacent to the existing boundary of the Mattamuskeet Association.

Commissioner Barry Swindell moved to approve “Memorandum of Understanding Between the Mattamuskeet Association and the County of Hyde”. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

Potential Sale of County-owned Property – Ocracoke Parcel

Bill Rich, County Manager and Daniel Brinn, Water and Flood Control Coordinator, will meet with the Ocracoke Mosquito Control Board and discuss the potential sale of county-owned property located on Ocracoke in Hyde County. Mr. Rich and Mr. Brinn will discuss their findings at the next Board of Commissioners meeting on Monday, September 5, 2017.

Commissioner Tom Pahl moved to table discussion on the potential sale of county-owned property (Ocracoke parcel) until the next regularly scheduled Hyde County Board of Commissioners meeting on Tuesday, September 5, 2016 at 6:00pm. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

Potential Sale of County-owned Property – Pat’s Road Parcel

County Manager Bill Rich and County Attorney Fred Holscher discussed the potential sale of county-owned property located on Pat’s Road in Hyde County. Manager Rich reported Hyde County received an offer of \$15,000.00 for the property.

Commissioner Barry Swindell moved to accept the \$15,000.00 offer for the county-owned property on Pat’s Road contingent upon the County Attorney advertising the sale in Washington Daily News, Coastland Times and on the Hyde County Website. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

2018 Ocracoke Fireworks – Certificate Holder

Commissioner Tom Pahl presented request from Sundae Horn (on behalf of the Ocracoke 4th of July Committee) asking Hyde County to be the Certificate Holder for the Ocracoke July 4, 2018 Fireworks Show.

Commissioner Tom Pahl moved to approve Hyde County to act as the Certificate Holder for the 2018 Ocracoke Fireworks. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell and Tunnell; Nays – None; Absent or not voting – Simmons.

BUDGET TRANSFERS:

Bill Rich, County Manager, presented the following budget transfer for Board of Commissioner approval:

Health

a) BR4-18 – Health – Pregnancy Care Management \$2,900.00

Commissioner Barry Swindell moved to approve Health Department budget transfer – BR4-18 as presented. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl and Tunnell; Nays – None; Absent or not voting – Swindell and Simmons.

MANAGEMENT REPORTS:

Chairman Earl Pugh, Jr. – attended evacuation and recovery meetings on Ocracoke during the power outage. Mr. Pugh thanked all who assisted during the disaster. He also read thank you notes from the Engelhard Volunteer Fire Department for grant match funding; and, Hyde County Hotline for annual funding.

Commissioner Tom Pahl – attended evacuation and recovery meetings via telephone while on vacation.

Commissioner Dick Tunnell – thanked Engelhard Sanitary District for work on the sewer extension project. Mr. Tunnell reported maintenance on the dike has started and noted how nice the roadside mowing looks.

Vice-chairman Barry Swindell – reported he vacationed on Ocracoke.

Commissioner Ben Simmons – absent.

County Manager Bill Rich – reported he received a thank you note from Dr. David Loope, President of BCCC. Mr. Rich noted BCCC programs currently in the county and reported additional programs are planned for Hyde County.

Manager Rich’s July, 2017 calendar was provided.

Assistant County Manager/Planner Kris Cahoon Noble – absent.

PUBLIC COMMENTS:

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

CLOSED SESSION: (none)

ADJOURN:

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

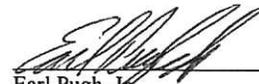
The meeting adjourned at 7:25p.m.

Respectfully submitted:

Minutes approved on the 5th day of September, 2017.

Attest:


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



Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners

Attachments:

- Exhibit A: *“Resolution: Approval to File Application for CDBG Funding With the State of North Carolina”*
- Exhibit B: *“Proclamation: State of Emergency and Mandatory Visitor Evacuation Order for Ocracoke Island”*
- Exhibit C: *“Proclamation: Termination of Mandatory Visitor Evacuation Order Issued for Ocracoke Island in Hyde County, North Carolina”*
- Exhibit D: *“Hyde County – North Carolina Department of Agriculture and Consumer Services Division of Soil & Water Conservation Stream Debris Removal Project Contract #17-175-4015 Project Budget Ordinance”*

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environmental Quality (NCDEQ) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, Hyde County has need for and intends to construct a wastewater collection system project described as the FY2017 Engelhard Sanitary District Force Main Extension, and

WHEREAS, Hyde County intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE HYDE COUNTY BOARD OF COMMISSIONERS:

That Hyde County, the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

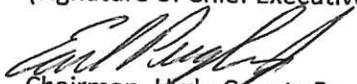
That Bill Rich, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 7th day of August, 2017, at Swan Quarter, North Carolina.

(Signature of Chief Executive Officer)


Chairman, Hyde County Board of Commissioners

(Title)



CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting County Clerk of Hyde County does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Hyde County Board of Commissioners duly held on the 7th day of August, 2017; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of August, 2017.

Leis Stotterberry, CMC, NCCCC
(Signature of Recording Officer)

County Clerk

(Title of Recording Officer)



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

**PROCLAMATION
STATE OF EMERGENCY**

AND

MANDATORY VISITOR EVACUATION ORDER FOR OCRACOKE ISLAND

July 27, 2017

WHEREAS, Pursuant to Hyde County Ordinances, Chapter 166A of the General Statutes and Article 36A of Chapter 14 of the General Statutes, I have determined a State of Emergency exists on Ocracoke Island in Hyde County; and,

WHEREAS, I therefore proclaim the existence of a State of Emergency on Ocracoke Island in the County of Hyde effective immediately; and,

WHEREAS, I hereby order mandatory evacuation of individuals visiting Ocracoke Island effective on Thursday, July 27 at 5:00 p.m.; and,

WHEREAS, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and,

NOW THEREFORE, This proclamation is signed on this date, July 27, 2017, and becomes effective at 5:00 p.m. on Thursday, July 27, 2017.

ATTEST:

07-27-2017 @ P.M.

Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners

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





BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA

PROCLAMATION

TERMINATION OF MANDATORY VISITOR EVACUATION ORDER
ISSUED FOR OCRACOKE ISLAND IN HYDE COUNTY, NORTH CAROLINA

AUGUST 3, 2017

Whereas, on Thursday, July 27, 2017 at 5:00PM, I proclaimed a local State of Emergency for Ocracoke Island with a Mandatory Visitor Evacuation Order; and,

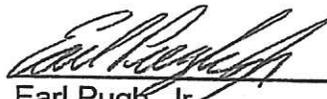
Whereas, I issue this proclamation entitled "Termination of Mandatory Visitor Evacuation Order Issued for Ocracoke Island," that becomes effective on August 4, 2017 at 12:00PM (noon); and,

Whereas, I hereby terminate the Mandatory Visitor Evacuation Order issued for Ocracoke Island in Hyde County, North Carolina; and,

Whereas, I have determined that a State of Emergency still exists; and,

NOW, THEREFORE BE IT RESOLVED that this proclamation is signed on this date, August 3, 2017 at 5:06 PM, and becomes effective at 12:00PM (noon) on August 4, 2017.

ATTEST:


Earl Pugh, Jr. 08-03-2017 @ 5:06PM
Chairman, Hyde County Board of Commissioners


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



Hyde County – North Carolina Department of Agriculture and Consumer Services
Division of Soil & Water Conservation Stream Debris Removal Project
Contract # 17-175-4015
Project Budget Ordinance
August 8, 2017
7

Be it ordained by the Hyde County Board of Commissioners, that pursuant to Section 143B-472.127 and .128 of the General Statutes of North Carolina, the following grant program ordinance is hereby adopted:

Section 1: The program authorized is the North Carolina Department of Agriculture and Consumer Services Division of Soil & Water Conservation Stream Debris Removal Project identified as Contract # 17-175-4015. The purpose of the project is to remove from streams debris resulting from past and recent hurricanes, ice storms and tornadoes. The project is funded by state appropriations from the Disaster Recovery Act of 2016.

Section 2: Hyde County and Hyde County Soil & Water Conservation staff are hereby directed to proceed with the grant program within the terms of the grant document(s), the rules and regulations of the North Carolina Department of Agriculture and Consumer Services Division of Soil & Water Conservation, and the budget contained herein.

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

Stream Debris Removal Project

NC Division of Soil & Water Conservation	\$107,764.00
Total:	<u>\$107,764.00</u>

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

Stream Debris Removal Project # 17-175-4015

Program Budget	<u>\$107,764.00</u>
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Section 5: The Grant Finance Officer is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the North Carolina Division of Coastal Management required by the grant agreement(s) and federal and state regulations.

Section 6: Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the North Carolina Department of

Agriculture and Consumer Services Division of Soil & Water Conservation in an orderly and timely manner.

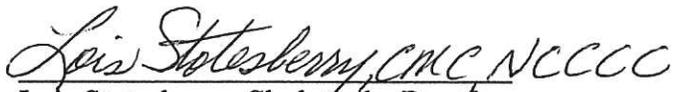
Section 7: Copies of this grant program ordinance shall be made available to the Grant Finance Officer for direction in carrying out this program.

Adopted this ^{7th} ~~8th~~ day of August, 2017.



Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners

ATTEST:



Lois Stotesberry, Clerk to the Board

