

Regular Meeting Minutes

**Board of County Commissioners
Hyde County**

Monday, August 6, 2018

Following opening prayer by Commissioner Simmons and Pledge of Allegiance, Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00p.m., on Monday, August 6, 2018, 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; Commissioner Ben Simmons; County Manager Kris Cahoon Noble; Attorney Franz Holscher; Consultant Bill Rich; Clerk to the Board Lois Stotesberry; IT Director Donnie Shumate and members of the public.

Commissioners Tom Pahl and Dick Tunnell were present on Ocracoke. Teresa Adams ran the electronic conferencing equipment.

Consideration of Agenda:

Commissioner Simmons moved to approve the Monday, August 6, 2018 Board of Commissioners Regular Meeting Agenda as presented by the Clerk with addition of Item No. 12 – Resolution Authorizing Hyde County To Enter Into An Agreement With The North Carolina Department of Transportation. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Consideration of Minutes:

July 2, 2018 – Regular Meeting

Commissioner Tunnell moved to approve the July 2, 2018 Hyde County Board of Commissioners Regular Meeting Minutes as presented by the Clerk with correction noted. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Introduction:

Patrice Bertke, Director of MATTIE Arts Center was introduced. Ms. Bertke reported on activities at the Center and plans for the future as a community outreach program.

Presentations:

MATTIE Arts Center & Seafood Festival

Patrice Bertke, Director of MATTIE Arts Center reported on the upcoming MATTIE Arts & Seafood Festival in Swan Quarter on September 22nd from 10:00a.m. to 6:00p.m. Ms. Bertke reported the festival will honor Hyde County fishermen and farmers.

Jan Moore challenged commissioners to a game of “fish toss” against the county department heads at the festival.

Naloxone and Syringe Exchange Programs

Anna Stein, Attorney with the NC Division of Public Health, presented information about Naloxone and Syringe Exchange Programs and their impact toward harm reduction in North Carolina, and more specifically Hyde County. Both programs are currently being provided through the Health Department with the Drug Task Force support as well as the Board of Health support. She reported increase in the number of deaths from Heroin and Cocaine overdose and Hepatitis C cases from IV drug use/needle sharing. Since its beginning in 2016, thirty-one active Syringe Exchange programs have been activated in counties in North Carolina.

Mental Health and Substance Abuse, Drug Task Force

Luana Gibbs, Interim Health Director; Jenna Brinn, RN, Public Health Nurse II and Anna Schafer Motler, Public Health Educator II presented an update for the Hyde County Drug Task Force as well as the newly implemented Mental Health and Substance Abuse program that is being provided by the Health Department.

Anna Schafer Motler presented the 2017 State of The County Health (SOTCH) Report. The report is created during the years between Community Health Assessments (CHA) as a way to track and present annual changes and progress in the health of the county. The SOTCH is a document which provides an overview of leading health priorities, emerging issues and new health initiatives in the County.

CDBG-DR Engineering Service Award

Kris Cahoon Noble, County Manager, reported Hyde County has received two proposals (one from REI of Greenville and the other from Michael O’Steen from Kitty Hawk) for engineering services to repair the Davis School Building

roof. Holland Consulting Planners, Inc. has reviewed both proposals. Factors considered in the review were professional services, work experience, work history in Hyde County, timeliness and cost.

Commissioner Swindell moved to award the Davis School Building roof engineering services contract to REI. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Ocracoke Waterways Commission

Tom Pahl, Commissioner, discussed a presentation being prepared by the Ocracoke Waterways Commission to be given to the NC House of Representative's Transportation Committee on August 27, 2018 in Ocracoke. Mr. Pahl reported the Commission's mission is to improve our waterways.

Mr. Pahl discussed the *NCDOT 9' Channel near the entrance to Silver Lake and Possible Shortcut along Hatteras Inlet Ferry Route* presentation prepared by Lance Winslow, Environmental Supervisor for NCDOT Ferry Division.

Employee Recognition (tabled)

Public Comments:

Jason _____, Ocracoke, reported David's Trash is not moving trash off Ocracoke Island. He asked the commissioners to encourage David's to hire a truck driver soon.

Hearing no further comments from the public, Chairman Pugh continued the meeting.

Report of Settlement

Kris Cahoon Noble, County Manager, presented a report of settlement of the 2017 tax books recapitulated.

Commissioner Swindell moved to accept the "Report of Settlement of the 2017 Tax Books" as presented. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Request for New Position to Salary Plan

Luana Gibbs, Interim Health Director requested a new position for a Human Services Substance Awareness

Coordinator to be created within the Hyde County Salary Plan for Fiscal Year 2018-19. The position will primarily handle Navigation for clients requiring substance abuse resources as well as function as the Substance Abuse Program Coordinator. Funding for this position will come from Adult Health Escrow.

Commissioner Simmons moved to approve addition of a new position within the Hyde County Salary Plan for FY2018-19 for a Human Services Substance Awareness Coordinator. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Bradford and Mary Swain – Refund

Bill Rich, Consultant, reported after meeting with Mary Fulcher Swain concerning Hyde County tax collections overcharging tax for the years 2012, 2013, 2014 and 2015 he recommends the Board of Commissioners grant approval of a refund to M/M Swain. Mr. Rich is making a recommendation to the Board of Commissioners to grant approval of a refund to M/M Swain based on the following factors:

- A. Years 2016 and 2017 have been resolved to the satisfaction of both Mrs. Swain and the County.
- B. That after the realization of the overpayment of taxes it was determined that Mrs. Swain was paying taxes for two lots (4&5) on recorded plat in Book C, Page 117C rather than just the lot she owned (Lot 4).
- C. That the Board of Equalization and Review agreed in 2018 to reduce the value of the land Mrs. Swain had overpaid from \$210,000 to \$82,500 and both the County and Mrs. Swain are in agreement with these new values.
- D. Now based on these new values, Mrs. Swain's Lot #4 at \$82,500 represents 39.29% of the total value of Lots 4 & 5 combined.
- E. In the years 2012, 2013, 2014 & 2015, Mrs. Swain paid taxes based on land values of \$340,000 at a \$.065 tax rate (real estate and mosquito) or \$2,210.00 per year.
- F. Based on the Board of Equalization and Review adjustment, Mrs. Swain only owed 39.29% of this.

G. The total taxes paid by Mrs. Swain on land she did not own was: $\$2,210 \times 60.71\% = \$1,341.69 \times 4$ years = \$5,366.76 Total Refund.

Commissioner Simmons moved to approve refund of overpaid taxes to Bradford and Mary Swain in the amount of \$5,366.76. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Commissioner Simmons asked that Ms. Eshams property be researched.

Ramunni Contract

Kris Cahoon Noble, County Manager, and Franz Holscher, County Attorney, presented proposed contract between the County of Hyde and Joseph Ramunni for “Operate Trams Supporting the Ocracoke-Hatteras Passenger Ferry”.

After discussion and recommended revisions, Commissioner Pahl questioned tabling approval of the contract.

Commissioner Swindell moved to proceed forward with the Contract for Hyde County and Joseph Ramunni for “Operate Trams Supporting the Ocracoke-Hatteras Passenger Ferry” relevant to revisions made by Attorney Holscher.

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

Building Inspection Services

Kris Cahoon Noble, County Manager, presented Agreement between Hyde County and John Contestable (a resident of Dare County) for building inspections services. Mr. Contestable has Level 2 & 3 certification. Hyde County Building Inspector Jerry Hardison has Level 1 certification.

Commissioner Swindell moved to approve the Agreement between Hyde County and John Contestable for Level 2 & 3 inspector services through August 2019; and instruct Hyde County Building Inspector Jerry Hardison to limit request for Mr. Contestable’s inspection services to as few as possible. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Revolving Loan Request for Mattamuskeet Crab Company

Kris Cahoon Noble, County Manager, reported Mattamuskeet Crab Company, (dba) Mattamuskeet Seafood, is an S-Corporation formed in 2004 comprised of Charles Carawan, President and Sherrie Carawan, Secretary. The company deals in the processing and production of crab products and operates out of their facility located at 24694 US Hwy 264, Swan Quarter, NC. Mattamuskeet Crab Company formerly operated for many years under the name Mattamuskeet Seafood, but reorganized after one officer sold out their interest. Mattamuskeet Seafood is successful and well established and is now looking to expand to new markets west.

Mattamuskeet Seafood currently has an existing RLF loan. The original amount of the loan was \$150,000.00. The balance has been paid down to approximately \$51,000.00. The original purpose of the existing loan was for the purchase of equipment, repairs to existing facility, working capital and start-up inventory. The applicants are requesting to combine the existing loan with new funds that will extend the loan balance back to \$150,000.00. The new funds will be used to hire a salesman, purchase a refrigerated truck and hire a driver for the refrigerated truck and purchase equipment and new packaging for their product.

The proposed loan amount is \$150,000.00 at an interest rate of 3%, amortized over a 5-year period with payments of \$2,695.30/month. The Revolving Loan Committee met on July 25 and unanimously approved the loan request.

Commissioner Swindell moved to approve a Revolving Loan to Mattamuskeet Seafood in the amount of \$150,000.00 at an interest rate of 3%, amortized over a 5-year period with payments of \$2,695.30/month. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Revolving Loan Request for Graceful Bakery, LLC

Kris Cahoon Noble, County Manager, reported Graceful Bakery, LLC is a Limited Liability Company based on Ocracoke Island. Graceful Bakery offers wholesome, made from scratch breakfast, baked goods and sandwiches. The company operates out of leased space at the Community Square. The lease is spelled out on agreed to terms through March 31 and then renewable for an additional year on terms to be agreed upon. The company is successful with tourists and residents alike, and has a long-term positive cash-flow. They are now looking to expand their operation.

The company (principal owner Lauren Strohl) got its start thanks to start-up funds from the Hyde County RLF in 2014. They have since paid this loan in full. Repayment was as agreed with no delinquencies. The applicant is now requesting funds from the RLF to purchase additional equipment and provide additional financial support required to expand. Three new additional employees have been hired. The proposed loan amount is \$17,000 at an interest rate of 3%, amortized over a 5-year period with payments of \$305.47/month. The Revolving Loan Committee met on July 25 and unanimously approved the loan request.

Commissioner Pahl moved to approve a Revolving Loan to Graceful Bakery, LLC in the amount of \$17,000 at an interest rate of 3%, amortized over a 5-year period with payments of \$305.47/month. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Right of Way Easement – Wysocking LLC

Kris Cahoon Noble, County Manager, reported Village Realty Holdings, LLC has requested Hyde County grant Right of Way Easement to Tideland Electric Membership Corporation (TEMC) to install electrical power to lots in Wysocking Bay Subdivision.

Commissioner Swindell moved to grant Right of Way Easement to Tideland EMC at lots 21, 28, 42, 41, 36, 46 and 53 as shown on that certain plat entitled Wysocking Bay Subdivision Phase #1, recorded in Plat Cabinet C, Slide 91-G. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Amendment Number One To Trust Agreement: Counties of Camden, Chowan, Currituck, Dare, Hyde, Martin, Pasquotank, Perquimans, Tyrrell and Washington Other Post-Employment Benefits Trust Agreement

Kris Cahoon Noble, County Manager, reported on November 11, 2016, irrevocable trust “Trust Agreement for the Counties Of Camden, Chowan, Currituck, Dare, Hyde, Martin, Pasquotank, Perquimans, Tyrrell and Washington Other Post-Employment Benefits Trust Agreement” for the funds held for health benefits for the retirees of the former Albemarle and Tideland Mental Health agencies was created.

In order for the trust to invest in the equity portion (BlackRock) of the State Treasurer’s Ancillary Governmental Participant Program (AGPIP), BlackRock requires that the name of the trust exactly match the name assigned by the IRS with the federal identification number. Rather than trying to change the trust name with the IRS, participating counties were asked to change the trust name through adoption of Amendment No. 1 to the agreement.

Commissioner Tunnell moved to adopt Amendment No. One to the Counties Camden, Chowan, Currituck, Dare, Hyde, Martin, Pasquotank, Perquimans, Tyrrell and Washington Other Post-Employment Benefits Trust Agreement to Albemarle and Tideland Mental Health Retirees Health Insurance Trust. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Ocracoke Tram Project Budget Ordinance

Kris Cahoon Noble, County Manager, presented the Ocracoke Tram Project Budget Ordinance. The project authorized supports the NC DOT Passenger Ferry project and includes the operational cost for a public tram system to run in conjunction with the passenger ferry servicing Ocracoke. The project is funded by state and local funds. Future Occupancy Tax funding is not guaranteed.

Commissioner Pahl moved to adopt Hyde County Ocracoke Tram Project – Project Budget Ordinance – August 6, 2018. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Hyde County Ocracoke Tram Project – Project Budget Ordinance – August 6, 2018” is attached herewith as Exhibit A and incorporated herein by reference.

Ocracoke EMS Station Project Budget Ordinance

Kris Cahoon Noble, County Manager, presented the Hyde County Ocracoke EMS Station Construction Project Budget Ordinance. The project authorized is the land acquisition and construction of a facility that serves as the Ocracoke Emergency Medical Services station. The project will include the acquisition of property described as #36 Lighthouse Road, Parcel 1, Plat C – 139 H, in the Ocracoke Township. The purpose of the project is to construct a facility that will serve to house EMS staff, provide conditioned space for EMS vehicles and provide a ground level exam room. The project is funded by local funds. Funds may be advanced from the General Fund for the purpose of making payments as due.

Commissioner Pahl moved to adopt Hyde County Ocracoke EMS Station Construction Project – Project Budget Ordinance – August 6, 2018. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Hyde County Ocracoke EMS Station Construction Project – Project Budget Ordinance – August 6, 2018" is attached herewith as Exhibit B and incorporated herein by reference.

Resolution Authorizing Agreement With NC DOT

Kris Cahoon Noble, County Manager, presented Resolution Authorizing Hyde County To Enter Into An Agreement With The North Carolina Department of Transportation. Hyde County has requested the NC DOT to assist in the funding of a passenger ferry tram operation on Ocracoke Island. Hyde County will provide 50% of the cost of the Tram Project for FY2018-2019.

Commissioner Pahl moved to authorize County Manager Kris Cahoon Noble to enter into a contract with the Department of Transportation and execute all agreements and contracts with the NC DOT, Public Transportation Division. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell, Pahl and Simmons; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution Authorizing Hyde County To Enter Into An Agreement With The North Carolina Department of Transportation" is attached herewith as Exhibit C and incorporated herein by reference.

Budget Transfers:

Chairman Earl Pugh, Jr., presented the following budget transfers for Board of Commissioners approval.

Health Department

- Mental Health \$100,040.75
- Telemedicine \$150,000.00

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

Management Reports:

Chairman Earl Pugh, Jr. – discussed BCCC grant funding for college and careers. He attended an Albemarle Commission meeting in Hertford, the Swan Quarter Ferry Terminal dedication and Revolving Loan Fund meetings. He congratulated Tammy Blake for receiving a bee keeper's award.

Vice-chair Barry Swindell – will meet with Kris Noble, Eastern Regional Representative, NC Parks & Recreation to discuss grant funding.

Commissioner Dick Tunnell – discussed the recent amount of rain, recommended trash site relief on Ocracoke and suggested a plan B for the EMS Station on Ocracoke.

Commissioner Ben Simmons – discussed pumping water. His farm in Swan Quarter received 51" where it normally averages 8.2" of rain. He also discussed the hog industry law suit in North Carolina.

Commissioner Tom Pahl – reported the Island Inn Project is progressing. He attended OCBA, Waterways Commission and met with Kris Noble and others about the EMS Building project. He compiled a list of information about road signs and markings needed on the Island.

County Manager Kris Cahoon Noble – reported that she attended the Energizing NC Conference hosted by Golden Leaf, meetings with NCDENR in regard to the Hycienda Heights sewer project, meetings in Raleigh with NC DOT Aviation Division and Hyde County Airport Committee meetings, and Ocracoke Waterways Committee meetings via telecommunications equipment. She reported six home elevations have started, an engineer for the Davis roof replacement has been selected and that Hyde County's alligator season would begin on September 1. She is moving into the manager's office and plans to begin meeting with department heads to discuss ways to increase revenues across departments.

Public Comments:

Hearing no comments from the public, Chairman Pugh continued the meeting.

Closed Session (none)

Adjourn

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

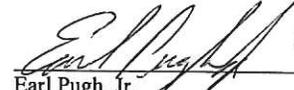
The meeting adjourned at 8:35p.m.

Respectfully submitted:

Minutes approved on the 4th day of September, 2018.

Attest:


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


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



Attachments:

- Exhibit A: *"Hyde County Ocracoke Tram Project – Project Budget Ordinance – August 6, 2018"*
- Exhibit B: *"Hyde County Ocracoke EMS Station Construction Project – Project Budget Ordinance – August 6, 2018"*
- Exhibit C: *"Resolution Authorizing Hyde County To Enter Into An Agreement With The North Carolina Department of Transportation"*

**Hyde County
Ocracoke Tram Project
Project Budget Ordinance
August 6, 2018**

Be it ordained by the Hyde County Board of Commissioners, the following Project Budget Ordinance is hereby adopted:

Section 1: The project authorized supports the NC DOT Passenger Ferry project and includes the operational cost for a public tram system to run in conjunction with the passenger ferry servicing Ocracoke. The project is funded by state and local funds.

Section 2: Hyde County staff are hereby directed to proceed with the project within the rules and regulations of the North Carolina General Statutes and the budget contained herein.

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

Ocracoke Tram Operations Project

State Public Transportation Funding	\$372,418.93
Occupancy Tax Funding	<u>372,418.93</u>
Total:	\$744,837.85

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

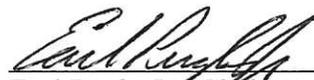
Ocracoke Tram Operations Project

Operator Expenses	\$ 629,161.72
<u>Land Rent, Bldg, Insurance</u>	<u>\$ 115,676.13</u>
Total	\$ 744,837.85

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

Section 6: Funds may be advanced from the General Funds for the purpose of making payments as due.

Adopted this 6th day of August, 2018.



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

ATTEST:


Lois Stotesberry, Clerk to the Board



Hyde County
Ocracoke EMS Station Construction Project
Project Budget Ordinance
August 6, 2018

Be it ordained by the Hyde County Board of Commissioners, the following Project Budget Ordinance is hereby adopted:

Section 1: The project authorized is the land acquisition and construction of a facility that serve as the Ocracoke Emergency Medical Services Station. The project will include the acquisition of property described as #36 Lighthouse Road, Parcel 1, Plat C – 139 H, in the Ocracoke Township. The purpose of the project is to construct a facility that will serve to house EMS staff, provide conditioned space for EMS vehicles and provide a ground level exam room. The project is funded by local funds.

Section 2: Hyde County and Hyde County EMS staff are hereby directed to proceed with the project within the rules and regulations of the North Carolina General Statutes and the budget contained herein.

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

Ocracoke EMS Construction Project

Local Funds/Loan Proceeds	\$350,000.00
Total:	<u>\$350,000.00</u>

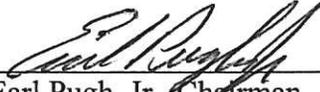
Section 4: The following amounts are appropriated for the project activities:

<u>Ocracoke EMS Construction Project</u>	
Land Acquisition	\$110,000.00
<u>Construction</u>	<u>\$240,000.00</u>
Total	\$350,000.00

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

Section 6: Funds may be advanced from the General Funds for the purpose of making payments as due.

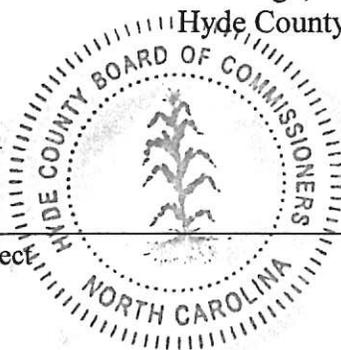
Adopted this 6th day of August, 2018.



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

ATTEST:


Lois Stotesberry, Clerk to the Board



Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-Chair
Benjamin Simmons, III
Tom Pahl
K Tunnell

COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Kris Cahoon Noble
County Manager

Franz Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



**RESOLUTION
AUTHORIZING HYDE COUNTY
TO ENTER INTO AN AGREEMENT WITH
THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION**

A motion was made by Tom Pahl and seconded by Ben Simmons for adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Hyde County has requested the North Carolina Department of Transportation to assist in the funding of a passenger ferry tram operation on Ocracoke Island and;

WHEREAS, Hyde County will provide 50% of the cost of the above described project for FY 2018-19;

NOW THEREFORE, BE IT RESOLVED that Hyde County Manager Kris Noble is hereby authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation, Public Transportation Division.

I, Earl Pugh, Jr., Chairman, do hereby certify that the above is a true and correct copy of an excerpt for the minutes of a meeting of the Hyde County Board of Commissioners duly held on the 6th day of August, 2018.

Earl Pugh, Jr.
Certifying Official

Attest:

Lois Stotesberry, CMC, NCCCC
Clerk to the Board

