REGULAR MEETING MINUTES

HYDE COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 2, 2020

Following opening prayer by Commissioner Swindell; and, Pledge of Allegiance, Chairman Pugh called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00p.m., on Monday, March 2, 2020 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.; Commissioners Ben Simmons, Shannon Swindell and James Topping; County Manager Kris Cahoon Noble; Special Projects Coordinator Bill Rich; Attorney Franz Holscher; Clerk to the Board Lois Stotesberry; IT Director Donnie Shumate; and, members of the public.

Vice-chairman Tom Pahl; Deputy Clerk Teresa Adams and members of the public were present on Ocracoke.

CONSIDERATION OF AGENDA:

Commissioner Swindell moved to approve the Monday, March 2, 2020 Regular Meeting Agenda as presented by the Clerk with addition of No. 10 –Ocracoke Home Repair and Rebuild Grant January 24, 2020 Memorandum of Agreement and Project Ordinance 2020-03-02. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

CONSIDERATION OF MINUTES:

January 6, 2020 – Regular Meeting Minutes

Commissioner Pahl moved to approve the January 6, 2020 regular meeting minutes as amended on page 3 line 13-14 – Section ~~D~~ C state that the owner of an abandoned vehicle ~~is~~ may be required to indemnify the county if it removes the junk vehicle from their ~~private~~ personal property. He also suggested that Item ~~C~~ D under Section 34.1 be changed; ~~and on page 7 line 33-34 – Plans to be more diligent in his role as a county commissioner in 2020.~~ Revised 04-06-20 Lois Stotesberry Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

February 3, 2020 – Regular Meeting Minutes

Commissioner Simmons moved to approve the February 3, 2020 regular meeting minutes as amended on page 1 line 18 – ~~Working Watermen's Association~~ Waterways Commission; and on page 3 line 21 ~~Marty~~ Morty. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

PUBLIC HEARING:

Flood Damage Prevention Ordinance

Jane Hodges, Permits Technician/Airport Manager, reported the State of North Carolina and FEMA have released updated flood maps for all of Hyde County. Flood maps serve as the cornerstone for floodplain management. The updated maps are scheduled to be effective on June 19, 2020. The updated flood maps cannot be used for flood insurance rating purposes until they become effective in June 2020. The updated flood maps feature significant changes from the 2006 flood maps. Many properties will be re-classified as low-risk zones. Other properties that remain in a flood zone may have lower base flood elevation. Flood maps only depict those areas subject to a 1% annual chance of flooding and do not reflect other flooding sources such as heavy rainfall or elevated groundwater levels. Floods can happen anywhere. Natural hazards and storms are a part of living in Hyde County and the sustainability of our community depends on managing flood hazards from all sources.

In response to the maps, Hyde County is considering the adoption of a local elevation standard to use in conjunction with the flood maps. The local elevation standard (LES) would apply additional freeboard amounts and establish a regulatory flood elevation level where the natural grade is below a certain elevation. These regulations would apply to Hyde County Mainland and Ocracoke Island.

The Ocracoke Planning Board has met and taken input from the public and has voted to recommend to the Hyde County Board of Commissioners that a base flood map of 9 feet be adopted across the Island.

Commissioner Pahl reported approximately 40 residents were present at the meeting. Mr. Pahl discussed the impact on historic homes relative to tax credits and asked when did FEMA stop collecting data.

Jane Hodges reported a letter from Reid Thomas and the Historic Section would be sufficient verification of a properties historic status. She reported FEMA stopped collecting data in 2016.

John Fletcher asked if consideration was given in regard to Swan Quarter Dike.

Jane Hodges reported no credit was given to dikes.

Daniel Brinn, Water and Flood Control Coordinator, reported none of the county dike systems qualify.

Donnie Shumate, IT Director is adding a link to the maps and a comment box on the county website building inspections page for citizen's comments.

To review the proposed changes to the flood maps citizens can visit https://fris.nc.gov/fris/ to see how the new maps affect changes in base flood elevation for county homes and townships.

Commissioner Swindell moved to continue public hearing at the April 6, 2020 Board of Commissioners meeting. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

PRESENTATIONS:

Tax Report

Tax Administrator Linda Basnight presented the February 2020 TR-407 Daily Distribution Report.

Commissioner Swindell moved to approve the TR-407 report as presented. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Board of Equalization & Review Calendar

Tax Administrator Linda Basnight reported each year the Board of Equalization and Review shall, in accordance with GS 105-322(e), hold its first meeting not earlier than the first Monday in April and not later than the first Monday in May. In non-revaluation years the Board of E&R shall complete its duties on or before the third Monday following the first meeting unless, in its opinion, a longer period of time is necessary or expedient to a proper execution of its responsibilities.

Commissioner Swindell moved to set the Board of E&R meeting dates for 5:00p.m. on Monday, May 4, 2020 and 5:00p.m. on Thursday, May 14, 2020. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Community Rating System

Kris Cahoon Noble, County Manager, received a letter of congratulations and a plaque acknowledging the County's success in the CRS Program from Jesse F. Munoz, CFM, CEM, Mitigation Division Director, FEMA, for Community Rating System Program success. Several years ago Hyde County decided to participate in the National Flood Insurance Program (NFIP) Community Rating System (CRS) Program. As a result of continued hard work the County has improved in the CRS Program to a Class 8 community, effective October 1, 2019, providing flood insurance policyholders within Hyde County jurisdiction a ten percent premium discount on their NFIP policies.

Employee of the Month

Kris Cahoon Noble, County Manager, named Jane Hodges, Permit Technician, employee of the month of March. Manager Noble reported Ms. Hodges is completely responsible for the increase in CRS Program rating to a Class 8 community.

PUBLIC COMMENT:

Bobby Hanig, NC Representative – discussed the right of the people to keep and bear arms. Representative Hanig supports the Second Amendment to the United States Constitution and possible actions to revise it.

John Fletcher, Ocracoke – discussed concern for citizen's safety at the Highway 12 parking area by the post office. He also discussed repairing the Davis Building and travel trailers on Ocracoke.

Tom ~~Payne~~ Cain, Ocracoke – supports the 2nd Amendment.

Revised 04-06-20 Lois Stotesbery

Ocracoke citizens Finnley Austin, Rita Thiel, Debbie Leonard, Richard Taylor, Elizabeth Dyer, Kelly Shinn, Connie Leinbach, Deborah Ralston, Leslie Lanier, Rob Temple and Sundae Horne do not support ~~proposed changes~~ Resolutions to the Second Amendment. John Fletcher compared Mainland and Island views of the proposed changes. Revised 04-06-20 Lois Stotesbery

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

ITEMS OF CONSIDERATION:

Proclamation – "North Carolina 811 Safe Digging Month"

Kris Cahoon Noble, County Manager, reported North Carolina 811 has requested a proclamation to designate the month of April as "North Carolina 811 Safe Digging Month". North Carolina law requires that anyone engaging in demolition or excavation activities contact NC811 at least three days prior to beginning the work by calling or clicking 811. This notification service started in 1978 and reached an all-time high of 2.2 million locate requests from excavators to homeowners in 2019.

After discussion, Commissioner Pahl withdrew motion to adopt Proclamation County of Hyde Designating The Month of April 2020 As North Carolina 811 Safe Digging Month. The proclamation is tabled until the April 6 Board of Commissioners meeting.

Change In Hyde County's Reevaluation Schedule

Kris Cahoon Noble, County Manager, reported Hyde County completed and implemented its most recent octennial reappraisal of real property on January 1, 2017. The North Carolina Department of Revenue (NCDOR) notified Hyde County in May 2019 that their median sales ratio on real property and coefficient of dispersion had slipped below recommended levels and that NCDOR recommended Hyde County advance their revaluation schedule.

NCDOR recommended a median sales ratio on real property to fall between 90 and 110 percent of appraised values and NCDOR calculated an 87.27% median sales ratio for Hyde County. NCDOR recommended a coefficient of dispersion below 25 and NCDOR calculated a 25.12 coefficient of dispersion. Hyde County passed a resolution in August 2019 establishing an earlier resolution to be completed on or before January 1, 2022.

Given the damage to real property on Ocracoke Island due to Hurricane Dorian, and considering Ocracoke is in a state of recovery and structures are currently being demolished, reconstructed and/or repaired and elevated creating changes in property values continually, the Hyde County Manager has reached out to NCDOR and has been advised that the advancement of the revaluation schedule was a recommendation and not a requirement and that the unexpected devastation resulting from Hurricane Dorian had created an environment which could constitute a delay in the advanced reevaluation schedule.

Commissioner Pahl moved to adopt Resolution of The Hyde County Board of Commissioners To Delay The Hyde County Reevaluation Schedule to delay reevaluation for one year and commit to a 6 year reevaluation schedule. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution of The Hyde County Board of Commissioners To Delay The Hyde County Reevaluation Schedule" is attached herewith as Exhibit A and incorporated herein by reference.

Resolution in Support of the Second Amendment and Possible Actions

Commissioner Shannon Swindell presented Resolution in Support of the Second Amendment Right to Keep and Bear Arms.

Commissioner Swindell moved to adopt Resolution of the Hyde County Board of Commissioners In Support of the Second Amendment and Possible Actions. Commissioner Swindell seconded the motion. The motion was withdrawn.

After further discussion, Commissioner Simmons moved to adopt Resolution of the Hyde County Board of Commissioners In Support of the Second Amendment and Possible Actions by removal of the last paragraph of the resolution. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, ~~Pahl,~~ Simmons, Swindell ~~and Topping; Nays – None;~~ Absent or not voting – None. Revised 04-06-20 Lois Statesberry Nays - Pahl and Topping

Clerk's Note: A copy of "Resolution of the Hyde County Board of Commissioners In Support of the Second Amendment and Possible Actions" is attached herewith as Exhibit B and incorporated herein by reference.

Memorandum of Agreement Between Hyde County and the North Carolina Coastal Federation (Clean Water Management Trust Fund Grant Administration

Kris Cahoon Noble, County Manager, presented the proposed contractual relationship between the County of Hyde and the NC Coastal Federation including the Scope of Work and administration requirements/expectations for successfully administering the Clean Water Management Trust Fund Planning Grant for the Lake Mattamuskeet Watershed Restoration Project.

Commissioner Simmons moved to approve administration of the Clean Water Management Trust Fund Grant for the Lake Mattamuskeet Watershed Restoration Project. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Hyde County Airport Terminal Area Pavement and Wind Cone

Jane Hodges, Permits Technician/Airport Manager, reported the NC Division of Aviation has approved application #1000008823 – Request for Aid for Hyde County Airport for funding of WBS #36237.57.14.1.

Commissioner Simmons moved to accept non-primary entitlement funds in the amount of $59,380.00 from the North Carolina Department of Aviation for the Hyde County Airport Terminal area pavement and wind cone project. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Ocracoke Tram Replacement Grant Agreement and Project Budget Ordinance

Kris Cahoon Noble, County Manager, reported the Board of Directors of the Golden LEAF Foundation has approved funding for the Hyde County Tram Replacement project in the amount of $125,000.00. This project is funded by state funds appropriated to the Golden LEAF Foundation to respond to damages caused by Hurricane Florence, Tropical Storm Michael or Hurricane Dorian.

Commissioner Pahl moved to approve Ocracoke Tram Replacement Grant Agreement and to adopt Hyde County Tram Replacement Project Budget Ordinance March 2, 2020. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Hyde County Tram Replacement Project Budget Ordinance March 2, 2020" is attached herewith as Exhibit C and incorporated herein by reference.

Commissioner Topping left the meeting at 7:50p.m.

Ocracoke EMS Station Replacement Grant Agreement and Project Budget Ordinance

Kris Cahoon Noble, County Manager, reported the Board of Directors of the Golden LEAF Foundation has approved funding for the Ocracoke EMS Station Replacement project in the amount of $500,000.00. This project is funded by state funds appropriated to the Golden LEAF Foundation to respond to damages caused by Hurricane Florence, Tropical Storm Michael or Hurricane Dorian.

Commissioner Pahl moved to approve Ocracoke EMS Station Replacement Grant Agreement and to adopt Hyde County Ocracoke EMS Station Construction Project Budget Ordinance March 2, 2020. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays – None; Absent or not voting – Topping.

Clerk's Note: A copy of "Hyde County Ocracoke EMS Station Construction Project Budget Ordinance March 2, 2020" is attached herewith as Exhibit D and incorporated herein by reference.

FY2020-2021 Budget Calendar

Kris Cahoon Noble, County Manager, presented the proposed Fiscal Year 2020-2021 budget calendar for commissioner's review and approval.

Commissioner Simmons moved to (1) approve the FY2020-2021 Budget Calendar with public hearing date set for June 1, 2020; (2) Board of Commissioners adoption of the FY 2020-21 budget (3) set tax rate on June 15, 2020. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays – None; Absent or not voting – Topping.

Hurricane Dorian Update

Justin Gibbs, Emergency Manager, presented update on Hurricane Dorian recovery efforts. Mr. Gibbs reported 30 travel trailers have been approved and assigned to residents on Ocracoke Island. Three survivors were moved into

trailers last week and the goal is to move 8 or 9 more this week. Funds for this project will be distributed through the Outer Banks Community Foundation.

Commissioner Topping returned to the meeting at 8:05p.m.

Amend the Hyde County Animal Control Ordinance

Kris Cahoon Noble, County Manager, reported under General Statute 67-4.1; local governments are required to designate a board to hear appeals from determinations that a dog is potentially dangerous. According to ***North Carolina Guide to Animal Services Law*** published the UNC School of Government, "The law does not dictate the number of people that must serve on the appeals board or the type of person or professional that must be represented. The law does, however, exclude individuals who were involved in the initial determination."

Manager Noble suggested the following changes to **Hyde County Animal Control Ordinance Section 4-16: Determination of a Potentially Dangerous Dog:**

(a) The ~~county sheriff or a county deputy sheriff~~ ***county animal control officer*** is hereby designated as the person responsible for determining when a dog is a potentially dangerous dog.

(b) ~~The county manager~~ ***An animal control advisory board*** consisting of the Chair of the Hyde County Board of Commissioners, the Hyde County Health Director and one member of the Hyde County Health Board shall be created and hereby designated as the authority to hear any appeal from a determination made as to whether a dog is a potentially dangerous dog.

Manager Noble reported Hyde County is contracted with the Tyrrell County Animal Control Officer.

Commissioner Pahl moved to adopt changes to the Hyde County Animal Control Ordinance as presented by Manager Noble. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Proposed Draft Solar Energy Facilities Ordinance

Kris Cahoon Noble, County Manager, reported Hyde County currently has no Solar Energy Facilities Ordinance. While there is a fee schedule for Building Inspections fees there is no ordinance regulating the construction. Manager Noble worked with Tideland Electric on the draft ordinance. Public hearing and a plan for amendment and adoption of the ordinance will be presented at the April 6, 2020 Board of Commissioners meeting. No action taken.

Ocracoke Home Repair and Rebuild Grant

Justin Gibbs, Emergency Manager, reported the Ocracoke Home Repair and Rebuild Grant pertains to the Grant of $200,000.00 awarded by the Ocracoke Fire Protection Association, Inc. on October 30, 2019 to Hyde County to install temporary housing trailers for Ocracoke individuals whose homes were destroyed or substantially damaged by Hurricane Dorian. These monies were pledged from the Ocracoke Disaster Relief Fund, a non-endowed charitable fund managed by the Outer Banks Community Foundation and advised primarily by the Ocracoke Fire Protection Association.

Commissioner Pahl moved to approve Memorandum of Agreement Ocracoke Home Repair and Rebuild Grant contingent upon County Attorney approval and to authorize County Manager to administer the grant. Commissioner

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

Commissioner Swindell moved to adopt Ocracoke Home Repair and Rebuild Grant Project Ordinance 2020-03-02. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Ocracoke Home Repair and Rebuild Grant Project Ordinance 2020-03-02" is attached herewith as Exhibit E and incorporated herein by reference.

BUDGET REVISIONS

Health Department

11-20 – Department of Justice	$101,304.00
12-20 – Year End Entries	$ 600.00
13-20 – Family Planning	$ 9,640.00
14-20 – Child Health	$ 2,500.00
16-20 – Adult Health	$ 7,875.00

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

MANAGEMENT REPORTS:

The commissioners and county manager shared with the public their various activities and ideas for continuous improvement of government services in Hyde County.

PUBLIC COMMENT:

Sundae Horne, Ocracoke – asked commissioners to identify themselves when they speak.

CLOSED SESSION:

Commissioner Simmons moved to enter into closed session at 8:48p.m. in accordance with NCGS143A-318.11(a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege; and, (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Commissioner Pugh seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Commissioner Simmons moved to come out of closed session at 9:30p.m. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

No action taken.

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

The meeting adjourned at 9:30p.m.

Respectfully submitted:

Minutes approved on the 6th day of April, 2020.

Attest:

BOARD OF COMMISSIONERS HYDE COUNTY NORTH CAROLINA

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

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

Attachments

Exhibit A: ***"Resolution of The Hyde County Board of Commissioners To Delay The Hyde County Reevaluation Schedule"***

Exhibit B: ***"Resolution of the Hyde County Board of Commissioners In Support of the Second Amendment and Possible Actions"***

Exhibit C: ***"Hyde County Tram Replacement Project Budget Ordinance March 2, 2020"***

Exhibit D: ***"Hyde County Ocracoke EMS Station Construction Project Budget Ordinance March 2, 2020"***

~~**Exhibit E:** ***"Amendment to Hyde County Animal Control Ordinance"***~~

Exhibit E: ***"Hurricane Dorian Ocracoke Home Repair & Rebuild Grant Project Ordinance 2020-03-02"***

Board of Commissioners
Earl Pugh, Jr., Chair
Tom Pahl, Vice-Chair
Benjamin Simmons, III
Shannon Swindell
James Topping

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 OF THE HYDE COUNTY BOARD OF COMMISSIONERS TO DELAY THE HYDE COUNTY REEVALUATION SCHEDULE

FROM JANUARY 1, 2022 TO JANUARY 1, 2023

WHEREAS, Hyde County completed and implemented it's most recent octennial reappraisal of real property on January 1,, 2017 and;

WHEREAS, the North Carolina Department of Revenue (NCDOR) notified Hyde County in May 2019 that their median sales ratio on real property and coefficient of dispersion had slipped below recommended levels and that NCDOR recommended Hyde County advance their reevaluation schedule;

WHEREAS, NCDOR recommends a median sales ratio on real property to fall between 90 and 110 percent of appraised values and NCDOR calculated a 87.27% median sales ratio for Hyde County;

WHEREAS, NCDOR recommends a coefficient of dispersion below 25 and NCDOR calculated a 25.12 coefficient of dispersion;

WHEREAS, given the advice of NCDOR, Hyde County passed a resolution in August 2019 and resolved that in the budget ordinance for fiscal year 2020-21, the Board shall include in the special reserve fund established for the appraisal an appropriation for reevaluation in the amount required for reappraisal work during that fiscal year consistent with a plan established for the reappraisal of real property as required by General Statute 153A-150;

WHEREAS, the Hyde County Board of Commissioners further resolved that when the county budget for each succeeding fiscal year is in preparation, the Board, the County Manager and Tax Assessor, shall review the progress of the reappraisal work, and the Board shall appropriated to the special reappraisal reserve fund, such funds for reappraisal work during that year as may be necessary to continue the reappraisal work and to assure the completion of the reappraisal work on schedule;

WHEREAS, the Hyde County Board of Commissioners further resolved that a copy of the adopted resolution be forwarded to NCDOR as required by General Statute 105-286;

WHEREAS, Hyde County and most specifically Ocracoke Township, experienced extreme damage to real property resulting from Hurricane Dorian in September 2019;

WHEREAS, Hyde County and Ocracoke Township are currently in the recovery process from Hurricane Dorian with all available resources being focused on recovery;

WHEREAS, Ocracoke is in a state of recovery and structures are currently being demolished, reconstructed and/or repaired and elevated creating changes in property values continually and this process is expected to continue until a full recovery is achieved;

WHEREAS, the Hyde County Manager has reached out to NCDOR and has been advised that the advancement of the reevaluation schedule was a recommendation and not a requirement and that the unexpected devastation resulting from Hurricane Dorian had created an environment which would constitute a delay in the advanced reevaluation schedule;

NOW, THEREFORE BE IT RESOLVED, that the Hyde County Board of Commissioners will delay the beginning of reevaluation of real property for a period of one year and to be completed and become effective on or before January 1, 2023;

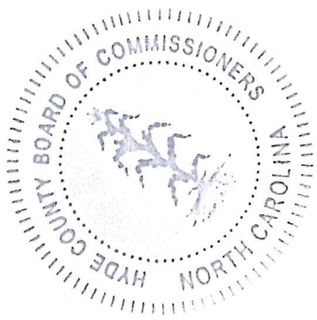
NOW, THEREFORE LET IT FURTHER BE RESOLVED, that Hyde County will adopt a 6 year reevaluation schedule per NCDOR recommendations and reserves the right to complete reevaluation on an earlier schedule if deemed necessary.

Adopted this the 2nd day of March 2020.

Earl Pugh, Jr.
Hyde County Board of Commissioners Chair

Attest:

Lois Stotesberry, CMC, NCCCC
Lois Stotesberry
Hyde County Clerk to the Board



Board of Commissioners
Earl Pugh, Jr., Chair
Tom Pahl, Vice-Chair
Benjamin Simmons, III
Shannon Swindell
James Topping

COUNTY OF HYDE

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Kris Cahoon Noble
County Manager

Franz Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board

RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF THE SECOND AMENDMENT AND POSSIBLE ACTIONS

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution; and

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty and property is regarded as an Inalienable Right of the People of Hyde County, North Carolina; and

WHEREAS, the Hyde County Board of Commissioners, being elected to represent the People of Hyde County and being duly sworn by their Oath of Office to uphold the Constitution of the United States; and

NOW, THEREFORE BE IT RESOLVED, that the Hyde County Board of Commissioners do oppose the enactment of any legislation that would infringe upon the Right of the People to Keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

NOW, THEREFORE LET IT FURTHER BE RESOLVED, that if the government of the the State of North Carolina shall infringe upon the inalienable rights granted by the Second Amendment, Hyde County shall become a "Sanctuary County" for all firearms unconstitutionally prohibited by the government of the State of North Carolina in that, Hyde County will prohibit its employees from enforcing the unconstitutional actions of the state government.

Adopted this the 2nd day of March 2020.

Earl Pugh, Jr.
Hyde County Board of Commissioners Chair

Attest:

Lois Stotesberry, CMC, NCCCC
Lois Stotesberry
Hyde County Clerk to the Board

Hyde County
Hyde County Tram Replacement
Project Budget Ordinance
March 2, 2020

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 replacement cost for a public tram system to run in conjunction with the passenger ferry servicing Ocracoke. The project is funded by Golden Leaf.

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	
Golden Leaf Grant	**$125,000.00**
Total:	**$125,000.00**

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

Ocracoke Tram Replacement Project	
Cost of Trams	**$125,000.00**
Total	**$125,000.00**

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 2nd day of March 2020.

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

ATTEST:

Lois Stotesberry, CMC, NCCCC
Lois Stotesberry, Clerk to the Board

HYDE COUNTY BOARD OF COMMISSIONERS NORTH CAROLINA

Hyde County
Ocracoke EMS Station Construction
Project Budget Ordinance
March 2, 2020

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 NCDOT Passenger Ferry project and includes the replacement cost for a public tram system to run in conjunction with the passenger ferry servicing Ocracoke. The project is funded by Golden Leaf.

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 EMS Station Construction Project	
Golden Leaf Grant	**$500,000.00**
Total:	**$500,000.00**

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

Ocracoke EMS Station Construction Project	
Cost of Trams	**$500,000.00**
Total	**$500,000.00**

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 2nd day of March 2020.

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

ATTEST:

Lois Stotesberry, CMC NCCCC
Lois Stotesberry, Clerk to the Board

HYDE COUNTY BOARD OF COMMISSIONERS NORTH CAROLINA

HURRICANE DORIAN OCRACOKE HOME REPAIR & REBUILD GRANT

Project Ordinance 2020-03-02

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

Section 1. The project authorized is the Hurricane Dorian Ocracoke Home Repair & Rebuild Grant between the County of Hyde, the Outer Banks Community Foundation and the Ocracoke Fire Protection Association.

Section 2. Hyde County staff members are hereby directed to proceed with the Hurricane Dorian Ocracoke Home Repair & Rebuild Grant within the terms of the document(s), and the budget contained herein.

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

Ocracoke Disaster Relief Fund Grant	$ 200,000
Total Project	**$ 200,000**

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

Travel Trailer Installations	$ 200,000
Total Project	**$ 200,000**

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records.

Section 6. The Finance Officer is directed to report on the financial status of each project element in Section 4.

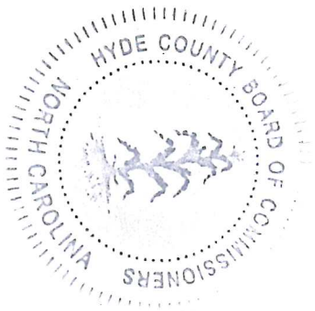
Section 7. Copies of this Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 2nd day of March, 2020

ATTEST

Earl Pugh Jr., Chair

Hyde County Board of Commissioners

Lois Stalesberry, CMC, NCCCC

Clerk to the Board