



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 17

Meeting Date: 03.05.12

Presenter(s): Mazie Smith

Title: County Manager

Agency/Dept.: County of Hyde

Item Title: Policy to Govern Funding of Non-Profit Agencies

Attachments: Yes

Description: The County Manager is proposing that the Board adopt a policy that will provide guidelines for allocating funds to non-profit agencies in the budget. The policy includes a checklist of items and information required of agencies requesting funds so that information about said agencies can be kept accurate and up to date. This policy would also make nonprofit agencies more accountable to the public for the funds they are awarded. Requests for funding would only be accepted prior to the passage of the budget in June, except in extreme or emergency situations.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve

MOTION MADE BY:

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

MOTION SECONDED BY:

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

Vote:

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

Aye

Nay



Since 1712

HYDE COUNTY

NORTH CAROLINA

DRAFT
HYDE COUNTY POLICY
FOR FUNDING NON-PROFIT AGENCIES

For non-profit agencies receiving \$1,000 or more of funding from Hyde County, the following requirements must be met.

The agency agrees to furnish the following with the funding request:

1. A copy of the agency's Internal Revenue Service discrimination letter.
2. A roster of the Board of Directors that includes their mailing addresses, phone numbers, email addresses and terms of office.
3. A copy of the current budget.
4. A copy of the annual audit performed by a CPA firm. (The audit must be received within nine (9) months of the end of the fiscal year).
5. A copy of the minutes of the annual meeting of the Board of Directors.
6. A copy of the by-laws of the organization.
7. A letter or form stating the agency will abide by the following guidelines:
 - a. That all board meetings are open to the public and that the Hyde County Clerk to the Board of Commissioners is notified at least 48 hours in advance of all meetings held.
 - b. That all financial records are open to the public upon reasonable notice.
 - c. That the agency will obtain bids for capital outlay items funded with County dollars, and be able to provide adequate written documentation of such upon reasonable request.
 - d. That the agency will avoid conflict of interest in funding programs which are otherwise provided by the private sector.
 - e. That the agency will abide by all Federal, State and local laws and ordinances.
 - f. That the agency will provide to the County Manager's Office a copy of a report on the activities of the agency that were funded no less than 90 days prior to the end of the fiscal year .
 - g. That the agency will use County funds only for the purpose for which the funds were appropriated.

- h. That the agency will repay any funds that are in violation of the stated purpose for receiving the appropriation.
- 8. The Board of Commissioners may allow an exception to the funding policy where it is shown that the policy requirements would result in a practical difficulty or unnecessary hardship to the applying non-profit agency. This exception would need to be granted if approved by a majority vote of the County Commissioners at a regularly scheduled meeting.

Adopted and effective this the _____ day of _____, 2012.

Sharon Spencer, Chairman

Lois Stotesberry, Deputy Clerk



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 18

Meeting Date: 03.05.12

Presenter(s): Mazie Smith

Title: County Manager

Agency/Dept.: County of Hyde

Item Title: Policy to Govern Use of Information from County Website

Attachments: Yes

Description: Private websites that provide incomplete or inaccurate information are creating problems when citizens confuse them with the County's official website. The County Manager is proposing that the Board adopt a policy to govern the use of information on the website.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve

MOTION MADE BY:

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

MOTION SECONDED BY:

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

Vote:

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

Aye

Nay



Since 1712

HYDE COUNTY

NORTH CAROLINA

DRAFT

HYDE COUNTY POLICY

FOR USE OF INFORMATION ON HYDE COUNTY GOVERNMENT WEBSITE

Purpose of the official Hyde County Website, www.hydecountync.gov

Hyde County Government owns and operates this website as an enhancement to the Governmental services it provides and as an information service to residents and the general public. This Website is a supplement to the information and the services available from Hyde County Government offices.

Furthermore, Hyde County Government seeks to utilize this website to expand public involvement in county matters and to raise public awareness on matters critical to the operation of government.

Hyde County Government reserves the right to determine what information and services shall and shall not be placed on this Website.

Your Responsibility When Using the Hyde County Government Web Site

Hyde County Government strives to provide useful and accurate information to those with an interest in Hyde County. The website hydecountync.gov makes no claim that all information on this site is up to date. It is the user's responsibility to make sure information posted is accurate and applies to their situation. Before relying on information posted on this site, users are advised to check for accuracy with the county public information officer.

Hyde County's Copyright Policy for Site Content

Hyde County provides the information on this site to be read by anyone, but retains the copyright on all text and graphics. To use this information in any other way, you must strictly follow copyright guidelines. Links to content on other websites are allowed in some cases. However, anyone wishing to post links to the official Hyde County Government Website will be required to enter a link agreement with the county. Links to the Hyde County Website are prohibited without written consent from the county.

Use policy

The general public may print copies of this information, store the files on computers and use content to reference information. Any other use or redistribution is strictly prohibited. Use by media is also allowed, but proper attribution will be required in distribution of any information gleaned from this site.

Offsite Links

Hyde County Government is not responsible for the content, views, opinions or factual representations of any Webpages that are not contained on the hydecountync.gov servers.

Linking Agreement

This Agreement (the "Agreement") is made between Hyde County Government ("Source Site") with its homepage URL of www.hydecountync.gov and _____ ("Destination Site") with its homepage URL of _____.

The parties agree as follows:

The Link

The Source Site will provide a link to the Destination Site as follows:

_____ (the "Link")

The Link includes Destination Site's URL and:
(select if appropriate)

Hypertext link--the words: _____.

Image link: _____.

Framed link: _____.

Grant

Destination Site grants the right to display the Link at the Source Site and the nonexclusive right to display publicly the trademarks or images in the Link. Source Site obtains no trademark rights under this Agreement other than the right to display the marks. Any goodwill associated with the Source Site's trademarks automatically vests in the Destination Site.

Standards and Notifications *(select if appropriate)*

Source Site shall maintain its site in accordance with industry standards and upon notice from Destination Site, shall promptly remove the Link if required. Source Site shall promptly notify Destination Site of any change to the Link or changes to the Source Site affecting the Link.

By: _____

By: _____

Date: _____

Date: _____

Source Site Title: _____

Destination Site Title: _____

Source Site Email: _____

Destination Site Email: _____

Source Site Mailing Address: _____

Destination Site Mailing Address: _____

Adopted and effective this the _____ day of _____, 2012.

Sharon Spencer, Chairman

Lois Stotesberry, Deputy Clerk



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 19

Meeting Date: 03.05.2012

Presenter(s): Linda Basnight

Title: Tad Administrator

Agency/Dept.: Tax

Item Title: Schedule Date(s) for 2012 Board of Equalization and Review hearings

Attachments: No

Description: Each year not earlier than the first Monday in April or Later than the first Monday in May the Board of Equalization shall convene its first meeting to hear appeals from individual taxpayers as to the value of their property. It is required that a majority(at least 3) members of the Board of Commissioners be present for the Board of E & R hearings. No other business may be conducted during time the Board of E & R is in session.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Review, question for understanding, approve

MOTION MADE BY:

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

MOTION SECONDED BY:

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

Vote:

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

Aye

Nay



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 20

Meeting Date: 03.05.12

Presenter(s): Mazie Smith

Title: County Manager

Agency/Dept.: County of Hyde

Item Title: Reschedule Date for Budget Planning Retreat

Attachments: No

Description: The County Manager requests that the Budget Planning Retreat be rescheduled from March 24th to a week day so that department heads can participate in the agenda.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve

MOTION MADE BY:

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

MOTION SECONDED BY:

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

Vote:

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

Aye

Nay



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 21

Meeting Date: 02.20.12

Presenter(s): Mazie Smith

Title: County Manager

Agency/Dept.: County of Hyde

Item Title: Budget Transfers

Attachments: Yes

Description: Various Departments have submitted budget transfers that were approved by the County Manager with the authority granted in the 2011-2012 Budget Ordinance, Article XIX, Section 1:

1) **Health Dept.:** funds from ARRA program for training

Other Transfers

2) **Health Dept.** to covert contract dollars to salary for nuse
 3) **Solid Waste** to appropriate grant funds for recycling

Times Read: First

Impact on Budget: None of the transfers increases the budget.

Recommendation: Approve

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

**HYDE COUNTY BOARD OF COMMISSIONERS
2010 20011 BUDGET REVISIONS**

		MEETING DATE 03/05/2012				
				+* EXP BUDGET -+* REV BUDGET	+* EXP BUDGET -+* REV BUDGET	
(FO USE) BR#	IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT
		GENERAL FUND	103010.0005	S/W AVAILABILITY	\$ 20,958.00	
			103460.0029	S/W RECYCLING GRANT		\$ 20,958.00
				DOES NOT INCREASE BUDGET		
				GRANT MONIES RECEIVED IN THIS F/Y THAT WERE NOT BUDGETED FOR. REDUCING ANOTHER REVENUE THAT WILL NOT MEET SET BUDGETED AMOUNT TO OFFSET GRANT.		
						\$ -
REQUESTED BY <u>Clint [Signature]</u>				DATE <u>2/27/12</u>		
(SIGNATURE)						
APPROVED BY _____						
(CO MGR)		(BD CHAIR)		(CLERK)		
APPROVAL DATE <u> / / </u>						
ENTERED IN SYSTEM _____				DATE <u> / / </u>		
(FINANCE OFFICER)						

 **COPY**

**HYDE COUNTY BOARD OF COMMISSIONERS
2011/2012 BUDGET REVISIONS**

					MEETING DATE 3/5/2012	
					"+" EXP BUDGET	"-" EXP BUDGET
					"-" REV BUDGET	"-" REV BUDGET
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT	
30-12	Health - Communicable Diseases	10-5850.7400	Equipment	\$ 1,419.00		
		10-5850.9800	Training	\$ 801.00		
		10-3480.0029	Revenue - Communicable Disease - State			\$ 2,220.00
				\$ 2,220.00	\$ 2,220.00	
<p>Hyde County Health Department has received an additional \$2,220.00 in one-time funds from the American Recovery and Reinvestment Act (ARRA). The additional funds will assist local health departments with training costs associated with required infection control training. Funds will be used to purchase a new laptop computer for our Infection Control Nurse, as well as pay for on-line infection control training for six (6) Health Department and Home Health nurses. These funds must be spent by March 31, 2012. This revision will increase the budget for Communicable Diseases, but does not require any county match.</p>						

REQUESTED *Kirkley* DATE 2-22-12
 APPROVED... *Winters* CO MANAGER 2-27-12 CO COMMISSIONER-CHAIR CLERK TO THE BOARD
 ENTERED LEDGER DATE _____



Division of Public Health

Agreement Addendum

FY 11-12

Hyde County Health Department

Local Health Department Legal Name

Epidemiology/Communicable Disease

DPH Section/Branch Name

871 INFECTION CONTROL - LOCAL HEALTH
 DEPARTMENT

Activity Number and Description

Constance D. Jones, RN, 919.410.2201
 constance.d.jones@dhhs.nc.gov

**DPH Program Contact Name, Telephone
 Number (with area code) and Email**

February 1, 2012 - March 31, 2012

Service Period

DPH Program Signature **Date**
 (only required for negotiable agreement
 addendum)

March 1, 2012 - April 30, 2012

Payment Period

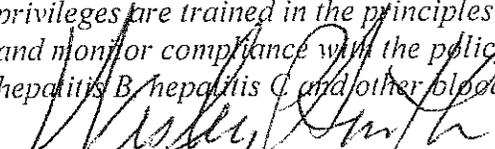
- Original Agreement Addendum**
 Agreement Addendum Revision # _____ (Please do not put the Aid to County BE revision # here.)

I. Background:

One time only funds from the American Recovery and Reinvestment Act (ARRA) have been identified to assist local health departments with training costs associated with required infection control training. The funds must be spent by March 31, 2012.

NCAC 0206(b) requires that local health departments (LHD) that perform invasive procedures have an infection control policy and assure that workers follow that policy. "Invasive procedures" includes the use of needles to puncture skin and dental procedures during which the potential for bleeding exists. The local health department is required to designate one on-site staff member to direct infection control activities. Designated staff members must complete a course in infection control approved by the Department.

"...In order to prevent transmission of HIV, hepatitis B, hepatitis C and other bloodborne pathogens each health care organization that performs invasive procedures shall implement a written infection control policy. The health care organization shall ensure that health care workers in its employ or who have staff privileges are trained in the principles of infection control and the practices required by the policy; require and monitor compliance with the policy; and update the policy as needed to prevent transmission of HIV, hepatitis B, hepatitis C and other bloodborne pathogens. The health care organization shall designate one



 Health Director Signature (use blue ink)

2-22-12

 Date

Local Health Department to complete: (If follow up information is needed by DPH)	LHD program contact name: <u>MARGIE KEECH, RN, PHN II</u> Phone number with area code: <u>252-926-4391</u> Email address: <u>mkeech@hydehealth.com</u>
---	--

Signature on this page signifies you have read and accepted all pages of this document.

on-site staff member for each noncontiguous facility to direct these activities. The designated staff member in each health care facility shall complete a course in infection control approved by the Department..."

Approved training courses are currently available from Greensboro Area Health Education Center and Mountain Area Health Education Center.

II. Purpose:

The purpose of this Agreement Addenda is to provide financial assistance to local health departments to comply with the NCAC 0206: **Infection Prevention - Health Care Settings**.

III. Scope of Work and Deliverables:

- LHD should review and update current Infection Control Policy and insure that policies address the components required by NCAC .0206(b)
- LHD should purchase necessary hardware and software to complete online training for Infection Control – Health Care Settings
- LHD should direct designated staff to register and complete an approved course in Infection Control in Health Care Settings
- LHD will provide computer access to designated staff to take approved online course.

Recommended Staff:

Any clinician (RN, LPN, PA, NP, Lab Technologist, MD, DDS, Dental Hygienist) may be designated as an infection prevention director. Ideally, each non-contiguous facility should have 1 lead and 1 back up for dental health; and 1 lead and 1 back up for main clinic services.

IV. Performance Measures/Reporting Requirements:

- LHD will make an electronic copy of the infection control policy available to the Healthcare-Associated Infection Coordinator in the Communicable Disease Branch/DPH upon request.
- LHD will designate staff by name and area of responsibility and report this information to the Healthcare-Associated Infection Coordinator at the Division of Public Health by March 1, 2012.

V. Performance Monitoring and Quality Assurance:

- DPH Program staff will monitor course registration and completion.

VI. Funding Guidelines or Restrictions:

- The local health department shall complete and follow the attached provisions outlined in Attachment I, *Agreement Addenda Provisions, ARRA Funds*.
- Funds may be used to purchase computer, printer, speakers, and software that meet specifications necessary to participate in online training.
- Funds may be used to support Infection Control course registration fees specific to NCAC 0206.
- All funds must be spent by March 31, 2012.

ATTACHMENT I
AGREEMENT ADDENDA PROVISIONS
ARRA Funds

By submission of a proposal, Contractor agrees to comply with the following provisions. Failure to comply with any and all provisions herein may be cause for the contracting agency to issue a cancellation notice to a contractor.

Central Contractor Registration (CCR) and Dun & Bradstreet (D&B) Data Universal Numbering System (DUNS) Number Mandatory requirement

Pursuant to the Recovery Act, Division A, Section 1512 (h), recipients of Recovery Act Funds must be registered in the Central Contractor Registration (CCR) database at www.ccr.gov. The CCR is the primary database for registering to do business with the federal government. CCR collects, validates, stores and disseminates data in support of agency acquisition missions, including Federal agency contract and assistance awards. To register in the CCR database, the Federal Acquisition requires that an entity have a valid DUNS number. The Data Universal Numbering System (DUNS) is a global numerical system created by Bun & Bradstreet which assigns a unique number to identify a single business entity. To obtain a DUNS number call the toll-free DUNS number request line 1-800-705-5711 or visit D&B at www.dnb.com.

Contractor Procurement and Competitive Procedures

Recovery funds shall only be used for the payment of goods, services and construction activities that are in accordance with the appropriate use of ARRA funds. Competition must be used when using Recovery funds to purchase goods or services by the Contractor. All procurement transactions involving Recovery funds will be conducted in a manner providing full and open competition. The words "Recovery Funds" shall be used in the description header to identify procurement opportunities that are using recovery funds as the method of payment.

Public Agencies Contractors:

The State Wide Interactive Procurement System (IPS) and the E-procurement System will be used by all public or governmental agencies to list informal and formal solicitation documents if recovery or portions thereof will be used as payment for goods, services, and construction projects including design services. Public Agencies using recovery funds for the purposes of soliciting bids, proposals, construction projects, including design services exceeding \$5,000 in addition to IPS must also advertise the opportunity in the local newsprint outlets including minority and women owned outlets

Non Public Agencies Contractors not having access to IPS or E-procurement

Non Public or non governmental agencies will use their own procurement procedures to seek competition. Procedures should be suitable and conform to applicable state, local and federal laws.

Sub Contracting

The contractor shall not subcontract any of the work contemplated under this contract using Recovery funds without prior written approval from the Division. Any approved subcontract is subject to all conditions of this contract and Recovery funds provisions.

Historically Underutilized Business (HUBs) Participation:

Grantees, sub grantees and their recipients will take all necessary affirmative steps to assure that Historically Underutilized Businesses (HUBs) are used when possible and receive participation opportunities in the procurement process.

Reporting Requirements

The Contractor is notified that this project will be financed with *American Recovery and Reinvestment Act of 2009* (hereinafter, "ARRA") Funds. The Contractor shall ensure that all subcontracts and other contracts for goods and services for an ARRA-funded project have the mandated provisions of this directive in their contracts. Pursuant to Title XV, Section 1512 of the ARRA, the State shall require that the Contractor provide reports and other employment information as evidence to document the number of jobs created or jobs retained by this contract from the Contractor's own workforce and any sub-contractors. No direct payment will be made for providing said reports, as the cost for same shall be included in the various items in the contract.

Posting with the Local Employment Security Commission

In addition to any other job postings the Contractor normally utilizes, the Office of Economic Recovery & Investment (hereinafter, "OERI") requires that the Contractor shall post with the local Employment Security Commission Office all positions for which he intends to hire workers as a result of being awarded this contract. Labor and semiskilled positions must be posted for at least 48 hours before the hiring decision. All other positions must be posted a minimum posting of five days before the hiring decision. The Contractor and any Subcontractor shall report the new hires in the manner prescribed by the Employment Security Commission and the OERI.

Required Contract Provision to Implement ARRA Section 902

Section 902 of the ARRA requires that each contract awarded using ARRA funds must include a provision that provides the U.S. Comptroller General and his representatives with the authority to:

- (1) Examine any records of the contractor or any of its subcontractors, or any State or local agency administering such contract, that directly pertain to, and involve transactions relating to, the contract or subcontract; and
- (2) Interview any officer or employee of the contractor or any of its subcontractors, or of any State or local government agency administering the contract, regarding such transactions.

Accordingly, the Comptroller General and his representatives shall have the authority and rights prescribed under Section 902 of the ARRA with respect to contracts funded with recovery funds made available under the ARRA. Section 902 further states that nothing in 902 shall be interpreted to limit or restrict in any way any existing authority of the Comptroller General.

Authority of the Inspector General provision

Section 1515(a) of the ARRA provides authority for any representatives of the United States Inspector General to examine any records or interview any employee or officers working on this contract. The contractor is advised that representatives of the Inspector General have the authority to examine any record and interview any employee or officer of the contractor, its subcontractors or other firms working on this contract. Section 1515(b) further provides that nothing in this section shall be interpreted to limit or restrict in any way any existing authority of an Inspector General.

Buy American provision

Section 1605 of the ARRA requires that iron, steel and manufactured goods used in public buildings or public works projects be manufactured in the United States. Contractor agrees to abide by this provision and shall maintain records of such purchases for inspections by authorized agents of the State of North Carolina and federal agencies. The Contractor must obtain written exception from this provision from the agency issuing the contract.

Use of Recovery Funds

Grantees, Sub grantees and their recipients will ensure that Recovery funds are used appropriately according to the implementation or proposed use and intent of covered funds. Please refer to the contract and/or individual documents from the federal cognizant agency to ensure complete compliance under the ARRA.

Contractors and subcontractors are specifically prohibited from using recovery funds for travel outside the service area or county in which the project is located. The only exceptions are where travel is specifically mandated by the Recovery Act, the awarding federal agency specifically directs such travel or it is a performance requirement of the grant.

Wage Rate Provision

Section 1606 of the ARRA requires that all laborers and mechanics employed by contractors and subcontractors with funds from the ARRA shall be paid wages at rates not less than the prevailing wage rate under the Davis-Bacon Act. The contractor agrees that by the submission of a proposal in response to a solicitation funded in whole or in part with recovery funds, continuous compliance will be maintained with the Davis-Bacon Act.

Availability and Use of Funds

Contractors understand and acknowledge that any and all payment of funds or the continuation thereof is contingent upon funds provided solely by ARRA or required state matching funds. Pursuant to Section 1604 of the ARRA, contractors agree not to undertake or make progress toward any activity using recovery funds that will lead to the development of such activity as casinos or other gambling establishments, aquariums, zoos, golf courses, swimming pools or any other activity specifically prohibited by the Recovery Act.

Whistleblower Provisions

Contractors understand and acknowledge that Article 14 of Chapter 124, NCGS 126-84 through 126-88 (applies to the State and state employees), Article 21 of Chapter 95, NCGS 95-240 through 85-245 (applies to anyone, including state employees), and Section 1553 of the Recovery Act (applies to anyone receiving federal funds), provide protection to State, Federal and contract employees.

Outsourcing outside the USA without Specific Prior Approval Provision

Contractor agrees not to use any recovery funds from a contract or any other performance agreement awarded by the State of North Carolina, its agencies, or political subdivisions for outsourcing outside of the United States, without specific prior written approval from the agency issuing the contract.

Federal, State and Local Tax Obligations

By submission of a proposal, contractors and subcontractors assert and self-certify that all Federal, State and local tax obligations have been or will be satisfied prior to receiving recovery funds.

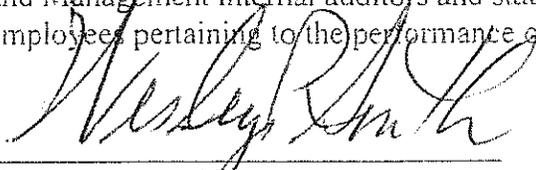
Note: All Grantees, Sub Grantees and their recipients should check potential ARRA contractors against federal and state list of debarred organizations. The Department of Administration's Division of Purchase and Contract website <http://www.doa.state.nc.us/pandc/QuickReference.html> has the listings for such a review. Using the contractor's DUNS number is a way for the agency to check for contractors which may be trying to private under a different name.

Anti-Discrimination and Equal Opportunity

Pursuant to Section 1.7 of the guidance memorandum issued by the United States Office of Management and Budget on April 3, 2009, recovery funds must be distributed in accordance with all anti-discrimination and equal opportunity statutes, regulations, and Executive Orders pertaining to the expenditure of funds.

Office of State Budget and Management Access to Records

OERI requires that the contractor and subcontractor agree to allow the Office of State Budget and Management internal auditors and state agency internal auditors access to records and employees pertaining to the performance of any contract awarded by a public agency.

 2-22-12
Health Director Signature Date

COUNTY OF HYDE, OFFICE OF THE ACCOUNTANT
HYDE COUNTY HEALTH DEPARTMENT 832526243
Legal Name of Health Department DUNS Number

Federal Award Number: 3U50C1423659-05S1

CFDA Number: 93.717

Allocation Page
 For Fiscal Year: 11/12
 Estimate Number: 0

Waiting for Program Admin Approval

CONTRACTS
 JAN 13 2012

County	FY	Estimate	2011 Contract Amount 01/01/11-12/31	Proposed 2012 Amount	2012 Contract Amount
01 ALAMANCE	*	0	\$2,440.00	\$2,440.00	\$2,440.00
02 ALBEMARLE REG	*	0	\$13,210.00	\$13,210.00	\$13,210.00
03 ALBERTA	*	0	\$4,770.00	\$4,770.00	\$4,770.00
04 ANSON	*	0	\$2,220.00	\$2,220.00	\$2,220.00
05 APERAACHEN	*	0	\$6,770.00	\$6,770.00	\$6,770.00
06 ARLINGHAM	*	0	\$2,330.00	\$2,330.00	\$2,330.00
07 ASHTON	*	0	\$2,330.00	\$2,330.00	\$2,330.00
08 AURORA	*	0	\$2,220.00	\$2,220.00	\$2,220.00
09 AVERY	*	0	\$2,110.00	\$2,110.00	\$2,110.00
10 BECKETT	*	0	\$2,220.00	\$2,220.00	\$2,220.00
11 BERTHOUD	*	0	\$4,660.00	\$4,660.00	\$4,660.00
12 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
13 BERTHOUD	*	0	\$2,220.00	\$2,220.00	\$2,220.00
14 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
15 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
16 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
17 BERTHOUD	*	0	\$0.00	\$0.00	\$0.00
18 BERTHOUD	*	0	\$1,788.00	\$1,788.00	\$1,788.00
19 BERTHOUD	*	0	\$4,440.00	\$4,440.00	\$4,440.00
20 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
21 BERTHOUD	*	0	\$2,220.00	\$2,220.00	\$2,220.00
22 BERTHOUD	*	0	\$5,100.00	\$5,100.00	\$5,100.00
23 BERTHOUD	*	0	\$0.00	\$0.00	\$0.00
24 BERTHOUD	*	0	\$169.00	\$169.00	\$169.00
25 BERTHOUD	*	0	\$2,489.00	\$2,489.00	\$2,489.00
26 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
27 BERTHOUD	*	0	\$2,220.00	\$2,220.00	\$2,220.00
28 BERTHOUD	*	0	\$330.00	\$330.00	\$330.00
29 BERTHOUD	*	0	\$2,978.00	\$2,978.00	\$2,978.00
30 BERTHOUD	*	0	\$2,489.00	\$2,489.00	\$2,489.00
31 BERTHOUD	*	0	\$2,758.00	\$2,758.00	\$2,758.00
32 BERTHOUD	*	0	\$4,697.00	\$4,697.00	\$4,697.00
33 BERTHOUD	*	0	\$4,758.00	\$4,758.00	\$4,758.00
34 BERTHOUD	*	0	\$0.00	\$0.00	\$0.00
35 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
36 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
37 BERTHOUD	*	0	\$220.00	\$220.00	\$220.00
38 BERTHOUD	*	0	\$4,929.00	\$4,929.00	\$4,929.00
39 BERTHOUD	*	0	\$2,220.00	\$2,220.00	\$2,220.00
40 BERTHOUD	*	0	\$2,440.00	\$2,440.00	\$2,440.00
41 BERTHOUD	*	0	\$2,538.00	\$2,538.00	\$2,538.00
42 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
43 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
44 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
45 BERTHOUD	*	0	\$2,220.00	\$2,220.00	\$2,220.00
46 BERTHOUD	*	0	\$169.00	\$169.00	\$169.00
47 BERTHOUD	*	0	\$2,599.00	\$2,599.00	\$2,599.00
48 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
49 BERTHOUD	*	0	\$2,220.00	\$2,220.00	\$2,220.00
50 BERTHOUD	*	0	\$330.00	\$330.00	\$330.00
51 BERTHOUD	*	0	\$660.00	\$660.00	\$660.00
52 BERTHOUD	*	0	\$2,220.00	\$2,220.00	\$2,220.00
53 BERTHOUD	*	0	\$2,648.00	\$2,648.00	\$2,648.00
54 BERTHOUD	*	0	\$2,220.00	\$2,220.00	\$2,220.00
55 BERTHOUD	*	0	\$6,868.00	\$6,868.00	\$6,868.00
56 BERTHOUD	*	0	\$4,880.00	\$4,880.00	\$4,880.00
57 BERTHOUD	*	0	\$220.00	\$220.00	\$220.00
58 BERTHOUD	*	0	\$440.00	\$440.00	\$440.00
59 BERTHOUD	*	0	\$2,770.00	\$2,770.00	\$2,770.00
60 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
61 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
62 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
63 BERTHOUD	*	0	\$758.00	\$758.00	\$758.00
64 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00
65 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
66 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
67 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
68 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
69 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
70 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
71 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
72 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
73 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
74 BERTHOUD	*	0	\$2,330.00	\$2,330.00	\$2,330.00
75 BERTHOUD	*	0	\$2,110.00	\$2,110.00	\$2,110.00



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 22

Meeting Date: 03.05.12

Presenter(s):

Title:

Agency/Dept.:

Item Title: Supplemental Information/Department Reports

Attachments: Yes

Description: Staff has been asked to provide regular, monthly reports in 2012. For review at this meeting are reports from:

- a) Elections
- b) Tax Office

Supplemental Information

- a) EIC letter regarding Community Service Block Grant Agreement
- b) Letter from Kay Hagan congratulation Hyde on 300 Years
- c) Laws Governing Lobbying by Local Government Entities
- d) NCDOT Replacement fo Bridge 45 over Canal A
- e) ECBH Announces New Director
- f) NC Northeast State of the Region Information
- g) NC 20 Letter Regarding Sea Level Rise

Times Read: First

Impact on Budget: None

Recommendation: Read for understanding

MOTION MADE BY:

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

MOTION SECONDED BY:

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

Vote:

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

Aye

Nay

HYDE BOARD OF ELECTIONS

CANDIDATE LIST GROUPED BY CONTEST

CRITERIA: Election: 05/08/2012, Show Contest w/o Candidate: N

CANDIDATE NAME	NAME ON BALLOT	PARTY	FILING DATE	ADDRESS
LAKE LANDING TOWNSHIP COUNTY COMMISSIONER D5 (DEM)				
SPENCER, SHARON POTTER	Sharon P. Spencer	DEM	02/27/2012	9790 NORTH LAKE RD FAIRFIELD, NC 27826
OCRACOKE TOWNSHIP COUNTY COMMISSIONER D3 (DEM)				
FLETCHER, JOHN S II	John S. Fletcher, II	DEM	02/18/2012	P O BOX 1479 OCRACOKE, NC 27960
STYRON, DARLENER	Darlene Styron	DEM	02/25/2012	P O BOX 624 OCRACOKE, NC 27960
LAKE LANDING TOWNSHIP COUNTY COMMISSIONER D5 (REP)				
PUGH, EARL DAWSON JR	Earl D. Pugh, Jr.	REP	02/13/2012	32 NEBRASKA RD ENGELHARD, NC 27824
BOARD OF EDUCATION				
ETHERIDGE, RANDY J	Randy Etheridge		02/20/2012	P O BOX 593 ENGELHARD, NC 27824
SHAW, WILLIE GRAY	Willie G. Shaw		02/27/2012	195 LAKE SWAMP RD ENGELHARD, NC 27824
SMITH, VANESSA DAW	Vanessa Smith		02/29/2012	7689 TURNPIKE RD SWAN QUARTER, NC 27885
TOPPING, JAMES ANTONIO	James "Boo Boo" Topping		02/29/2012	23315 US HWY 264 SWAN QUARTER, NC 27885
WHITAKER, THOMAS	Thomas Whitaker		02/17/2012	791 CANAL STREET FAIRFIELD, NC 27826

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

From: Linda M. Basnight Tax Administrator

This is to report all tax collections by the Hyde County Tax Office Employees during the
February, 2012

CURRENT TAX

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	SOLID WASTE	WEST QUARTER	INTEREST
\$174,153.67	\$167,413.70	\$944.79	\$0.00 Res \$0.00 Comm	\$79.83	\$4,757.09

2011 SQWS
\$ 958.26

CURRENT DMV

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	INTEREST
\$13,363.04	\$13,087.42	\$45.62	\$230.00

DELINQUENT DMV

2010	COUNTY WIDE	\$3,082.54
	MOSQUITO	\$14.88
2009	COUNTY WIDE	\$47.64
	MOSQUITO	\$0.00
2008	COUNTY WIDE	\$4.32
	MOSQUITO	\$0.00
2007	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2006	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2005	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2004	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2003	COUNTY WIDE	\$54.75
	MOSQUITO	\$0.00
2002	COUNTY WIDE	\$26.53
	MOSQUITO	\$0.00
2001	COUNTY WIDE	\$22.63
	MOSQUITO	\$0.00
2000	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
1999	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00

INTEREST	\$205.54
STATE 60%	\$190.79
	<u>\$3,649.62</u>

DELINQUENT TAX

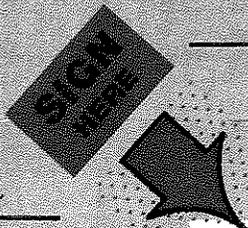
2010	\$13,625.78
2009	\$8,383.17
2008	\$5,048.93
2007	\$523.91
2006	\$753.48
2005	\$253.16
2004	\$497.53
2003	\$502.02
2002	\$531.39
2001	\$34.20
2000	\$0.00
1999	\$0.00
2010 SQWS	\$180.53
MOSQUITO TAX	\$426.32
SOLID WASTE RES	\$1,616.97
SOLID WASTE COMM	\$0.00
INTEREST	\$7,649.38
WEST/QUARTER	\$1.50
LEGAL FEES	
	<u>\$40,028.27</u>

2012 PREPAYMENTS

Austin, Rudy Wade	205571	\$2.27
Williams, Orbin	203054	\$0.97
White, Martin Heirs	201786	\$198.12
Gaskins, Annie	200628	\$300.00
Lewis, Jr., Charles A.	201924	\$8.65
Brown, Lula	203740	\$15.67
Senseney, David	203941	\$1,189.04
Harris, John & Assoc.	207179	\$431.67
		<u>\$2,146.39</u>

OVERPAYMENT

\$0.00



Respectfully Submitted

March 1, 2012

Linda M. Basnight
Tax Administrator

Chairman of Commissioners