

Regular Meeting Minutes

**Hyde County Board of Commissioners
Monday, April 1, 2019**

Following the Board of Equalization and Review meeting, beginning at 4:00p.m., and the Joint Board of Education and Board of Commissioners meeting, beginning at 5:00p.m., and after opening prayer by Commissioner Simmons and Pledge of Allegiance, Chairman Pugh called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:15p.m. on Monday, April 1, 2019 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 Tom Pahl, Commissioners Ben Simmons, Shannon Swindell and James Topping; County Manager Kris Cahoon Noble; Attorney Franz Holscher; Clerk to the Board Lois Stotesberry and members of the public. Teresa Adams and members of the public were present on Ocracoke.

Emergency Services Director Justin Gibbs ran the electronic conferencing equipment on the Mainland and Teresa Adams ran the electronic conferencing equipment on Ocracoke.

Consideration of Agenda:

Commissioner Pahl moved to approve the Monday, April 1, 2019 Meeting Agenda as presented by the Clerk with the following changes made:

- Items of Consideration No. 2 – Appointments – EIC Board of Directors member removed.
- Items of Consideration No. 2 – Appointments – Ocracoke Development Ordinance (ODO) Ocracoke Development Officer and Ocracoke Township Tourism Development Authority (OTTDA) positions added.
- Items of Consideration No. 11 – Mattamuskeet Association FEMA Project discussion added.

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:

March 4, 2019 Regular Meeting Minutes

Commissioner Pahl moved to approve the Monday, March 4, 2019 Regular Meeting Minutes as presented by the Clerk with correction on Page 5 – Lines 1 – 20.

Appointments:

Ocracoke Township Tourism Development Authority (OTTDA) Board

Commissioner Pahl recommended re-appointment of Jake Johnson to serve another three-year term on the Ocracoke Township Tourism Development Authority Board.

Commissioner Pahl moved to re-appoint Jake Johnson to a three-year term on *table appointment* to the Ocracoke Township Tourism Development Authority Board. 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.

Ocracoke Waterways Commission (OWC)

Commissioner Pahl recommended appointment of Scott Bradley to replace Erik O'Neal on the Ocracoke Waterways Commission.

Commissioner Pahl moved to appoint Scott Bradley to the Ocracoke Waterways Commission. 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 Board of Adjustments

Commissioner Pahl recommended that appointment of Jake Johnson to the Ocracoke Board of Adjustments be tabled until the April 1, 2019 Board of Commissioners meeting.

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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.

Resolution In Honor of Kerry Van Campbell

Chairman Earl Pugh, Jr. read “Resolution In Honor of Kerry V. Campbell, April 1, 2019” in honor of the memory of Kerry Campbell, who will forever be in the heart of his family and the management and staff of Hyde County.

Commissioner Simmons moved to adopt “Resolution In Honor of Kerry V. Campbell, April 1, 2019”.

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 In Honor of Kerry V. Campbell, April 1, 2019” is attached herewith as Exhibit A and incorporated herein by reference.

Trillium Health Resources – Hyde County Annual Report

Dave Peterson, MA, Regional Director, Trillium Health Resources, explained Trillium is a managed care organization tied to Medicaid (85% to 86%), Medicare (13%) and Local Funds (1% to 1.5%). Trillium managed \$355,201,859.00 spent on mental health services last year. Legislative changes in North Carolina will now organize behavioral health services in a standard plan for mild to moderate needs and in a tailored plan for severe mental health and substance use individuals. Standard plans will be run by insurance companies while tailored plans will be managed by a local management entity (LME). Trillium is developing a whole person care model to cover costs of the physical issues along with the behavioral health issues.

National Park Service's 2018 Overview

Superintendent Dave Hallac, National Park Service, presented overview of visitation patterns and park activities at Cape Hatteras National Seashore, Fort Raleigh National Historical Site and the Wright Brothers National Memorial during 2018. Superintendent Hallac reported over 2.5 million people visited the Eastern North Carolina National Seashore last year. In 2018 a total of 41,374 ORV permits were sold. Twenty-seven out of 29 miles (93%) of ORV routes were open during the summer of 2018 – May through September.

Senior Tar Heel Legislature

Jan Moore, Hyde County NC Senior Tar Heel Legislature Delegate presented report on the Senior Tar Heel Legislature 2019 FRIENDS Board meeting in Raleigh on March 12-13, 2019.

FY2017-2018 Audit Presentation and Contract to Audit Accounts FY2018-201

Auditor Steward Hill of Thompson, Price, Scott, Adams & Co., P.A. presented the FY2017-2018 Hyde County audit. The audit includes narrative overview and analysis of the financial activities of Hyde County for the fiscal year ending June 30, 2018.

Financial Highlights

- The assets and deferred outflows of resources of Hyde County exceeded its liabilities and deferred inflows of resources at the close of the fiscal year by \$36,507,011. (net position)
- The government's total net position decreased by \$1,323,525, due to decreases in net position in both the government and the business-type activities.
- As of the close of the current fiscal year, Hyde County's governmental funds reported combined ending fund balances of \$8,578,334, a decrease of \$406,765 in comparison with the prior year. Approximately 45.99 percent of this total amount or \$4,944,768 (unassigned fund balance) is available for spending at the government's discretion.
- At the end of the current fiscal year, unassigned fund balance for the General Fund was \$4,261,009, or 32.24 percent of total general fund expenditures for the fiscal year.

Government-Wide Financial Analysis – net position may serve over time as one useful indicator of a government's financial condition. The County's assets and deferred outflows of resources exceeded its liabilities and deferred inflows of resources by \$36,507,011 as of June 30, 2018. The County's net position decreased by \$1,323,525 for the fiscal year ended June 30, 2018. One of the largest portions, 78.53%, reflects the County's net investment in capital assets (e.g. land, buildings, machinery and equipment). Hyde County uses these capital assets to provide services to citizens; consequently, these assets are not available for future spending. Although Hyde County's investment in its capital assets is reported net of the outstanding related debt, the resources needed to repay that debt must be provided by other sources, since the capital assets cannot be used to liquidate these liabilities. An additional portion of Hyde County's net position, \$3,945,910 represents resources that are subject to external restrictions on how they may be used. The remaining balance of \$3,892,164 is unrestricted.

Several particular aspects of the County's financial operations influenced the total unrestricted governmental net position. The County's property taxes collection percentage of 93.60% is lower than the state-wide average of 97.25% and is lower than the prior year rate of 95.73%.

Governmental Activities – decreased the County's net position by \$835,082. Key elements of this decrease are substantial increases of expenses in the Economic and Physical Development, Public Safety, Environmental Protection and Education functions.

Business-Type Activities – decreased the County's net position by \$488,443. Key elements of this decrease are expenditures continue to exceed water revenues and for the current year the revenues decreases and expenditures increased.

General Fund – is the chief operating fund of Hyde County. At the end of the current fiscal year, Hyde County's fund balance available in the General Fund was \$4,261,009 while total fund balance reached \$5,809,800. As a measure of the general fund's liquidity, it may be useful to compare both available fund balance and total fund balance to total fund expenditures. Available fund balance represents 32.24 percent of total General Fund expenditures, while total fund balance represents 43.96 percent of that same amount.

At June 30, 2018, the governmental funds of Hyde County reported a combined fund balance of \$8,578,334, a 4.53 percent decrease under last year. The primary reason for this decrease was expenses continuing to exceed revenues in the governmental activities.

General Fund Budgetary Highlights – During the fiscal year, the County revised the budget on several occasions. Generally, budget amendments fall into one of three categories: 1) amendments made to adjust the estimates that are used to prepare the original budget ordinance once exact information is available; 2) amendments made to recognize new funding amounts from external sources, such as Federal and State grants; and 3) increases in appropriations that become necessary to maintain services. Total amendments to the General Fund were made to increase revenues because the County did not expect to receive certain funds that later became available. Expenditures were held in check to comply with the County's budgetary requirements.

Hyde County's Total Debt - decreased by \$835,887 (7.82%) during the past year, primarily due to principal payments on existing general obligation bonds of \$147,940 and \$116,118, in the governmental activities and business-type activities, respectively. Additionally, there were repayments on qualified school construction bonds in the amount of \$200,180. New capital leases were issued for \$188,903, and capital lease payments were made in the amount of \$53,807. Various other repayments were made to revenue bond debt.

The State of North Carolina limits the amount of general obligation debt that a unit of government can issue to 8 percent of the total assessed value of taxable property located within that government's boundaries. The legal debt margin for Hyde County is \$75,264,690.

Economic Factors and Next Year's Budgets and Rates – The following key economic indicators reflect the growth and prosperity of the County:

- Tourism is a major economic contributor to Hyde County especially on Ocracoke Island, which was named America's #1 beach in 2007.
- Ecotourism, including hunting, fishing and other more massive wildlife activities, are major economic factors for Hyde County.
- Agriculture, governmental, hospitality (tourism) and seafood are the largest employers in Hyde County.

Request for Information – This report is designed to provide an overview of the County's finances for those with an interest in this area. Questions concerning any of the information found in this report or requests for additional information should be directed to Corrinne Gibbs, Finance Officer, Hyde County, Swan Quarter, North Carolina.

Employee(s) of The Month

County Manager Kris Cahoon Noble announced Behavioral Health Program staff members have been named the employees of the month of April. She commended Wendy West, Caroline Gurganus, Hannah Byrd, Melissa Sadler and Anna Schafer for a job well done implementing the Behavioral Health Program.

Public Comment

Thomas Midgette, Engelhard – requested presentations be made using the overhead projector.

Manager Noble explained current technical difficulties with the equipment.

Finance Officer Corrinne Gibbs reported the Hyde County budget will be on the County website on Tuesday.

Items of Consideration:

Resolution Creating Hyde County Progress Group

Commissioner Topping re-introduced Resolution of the Hyde County Board of Commissioners to create a Hyde County Progress Group.

Attorney Franz Holscher – encouraged individuals and/or elected officials to create or be involved with community groups that work to better their communities, regardless of whether these groups are ad hoc or formally authorized.

After discussion, Commissioner Topping moved to accept the "Hyde County Progress Group" as a vital committee and to support any favorable option for Hyde County. The motion died for lack of a second.

Appointments:

Ocracoke Development Ordinance (ODO) – Officer

Commissioner Pahl reported John Contestable has been Interim Building Inspector since the passing of Building Inspector Jerry Hardison. Hyde County Commissioners appreciate the work he has done.

Commissioner Pahl moved to appoint John Contestable the ODO – Ocracoke Development Officer. 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 Township Tourism Development Authority

Commissioner Pahl moved to appoint Lisa Landrum to serve on the Ocracoke Township Tourism Development Authority (OTTDA) Board to fill the unexpired term of Wayne Clark who resigned. 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.

Fee Schedule FY 2019-2020

Luana Gibbs, Health Director, reported the proposed Hyde County FY2019-2020 Fee Schedule was reviewed and approved by the Hyde County Health Board on March 19, 2019. Ms. Gibbs requested the Board of Commissioners give final approval of the Fee Schedule.

Commissioner Swindell moved to approve the Hyde County FY2019-2020 Fee Schedule 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.

Hyde County Swan Quarter Flood Control Design Study Contract With NC Department of Environmental Quality Division of Coastal Management

Allie Mulligan, District Resource Specialist, Hyde County Soil & Water Conservation District, reported an application to the North Carolina Department of Environmental Quality Division of Coastal Management North Carolina Local Planning and Management Grant Program was approved by the Hyde County Soil & Water Conservation District and County of Hyde Water and Flood Control Coordinator to be administered by the Hyde Soil & Water Conservation District. The purpose of the project is the completion of a flood control design study for the town of Swan Quarter. The study will include engineered plans to address the installation of a stationary pump in the town to removed storm-related rainfall that is retained in the community due to the town dike. The County of Hyde was awarded the NC Local Planning and Management Grant in the amount of \$13,500 with a \$1,500 cash match contingent upon the signing of the contract documents by all parties and a passed resolution by the County of Hyde to execute the Swan Quarter Flood Control Study Planning and Management Grant Contract adhering to all guidelines set forth in the grant contract. Additionally a project budget ordinance is required.

Commissioner Simmons moved to approve Resolution Authorizing Local Government Execution of Hyde County Swan Quarter Flood Control Study Planning & Management Grant Contract. 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 Authorizing Local Government Execution of Hyde County Swan Quarter Flood Control Study Planning & Management Grant Contract" is attached herewith as Exhibit B and incorporated herein by reference.

Commissioner Pahl moved to approve Project Budget Ordinance outlining revenues and resources anticipated to be available to complete program activities. 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 – North Carolina Department of Environmental Quality Division of Coastal Management North Carolina Local Planning and Management Grant Program 2018-2019 Award for North Carolina Local Planning and Management Grant Program Project Budget Ordinance April 1, 2019" is attached herewith as Exhibit C and incorporated herein by reference.

Appraisal Services for HMGP Irene Rescopement

County Manager Kris Cahoon Noble reported Holland Consulting Planners has twice solicited bids for appraisal services under the Hyde County HMGP Irene Rescopement project. Subject property is located at 4466 Loop Road, Scranton, NC and is in the name of Dudley and Glenda Williams. This property was completely destroyed by Hurricane Irene and has been uninhabitable ever since. The Williams' property was selected for acquisition under the HMGP Recopement program. Correspondence was received from two service providers, Albemarle Appraisals in Windsor, NC and Dozier Appraisal & Realty Company, in Greenville, NC. Of the two, only Dozier Appraisal & Realty submitted a bid. Based on the level of experience that Dozier has in the appraisal of properties damaged by disasters, Holland recommends Dozier Appraisal & Realty Company for appraisal services.

Commissioner Pahl moved to approve Dozier Appraisal & Realty Co. for appraisal services under the Hyde County HMGP Irene Rescopement 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 Mainland Waterfowl Committee

County Manager Kris Cahoon Noble reported at the March meeting Public Hearing was conducted to gather input from the public regarding the proposed legislation to provide for safe distances for hunting migratory wild waterfowl in mainland portions of Hyde County. As a result of public input received, it was decided that the Hyde County Board of Commissioners will create a Mainland Waterfowl Advisory Committee comprising of ten (10) members who will offer assistance to the commissioners in crafting a blind law system that will protect private landowner rights, honor the local guiding tradition and create economic demand for remaining hunting resources. The advisory committee will bring a set of recommendations back to the Hyde County Board of Commissioners on or before the regular November Board of Commissioners meeting.

Commissioner Simmons moved to approve formation of the Mainland Waterfowl Advisory Committee and selection of the following ten (10) committee members:

<u>3 – Guides</u>	<u>3 – Hunters</u>	<u>3 – Local Landowners</u>	<u>1 – At-large Member</u>
Brett Mason	Thomas Newman, III	Ray Tooley	Chase Luker
Teddy Gibbs	Marco Gibbs	Gregory Berry	
Adam Jones	Michael Dean Sadler	Randy Hignite	

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

Commissioner Pugh moved to appoint Chase Luker to serve as Chairman of the Hyde County Mainland Waterfowl Advisory Committee and elect officers as the advisory committee sees fit. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays – Topping; Absent or not voting – None.

Commissioner Swindell moved to approve the draft Hyde County Waterfowl Advisory Committee Articles of Formation as presented with correction of 11 members to 10 members. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays – Topping; Absent or not voting – None.

Lease Agreement for Ocracoke EMS Station

County Manager Kris Cahoon Noble reported Ocracoke EMS staff is currently housed in a rental with a lease ending May 31, 2019. After acceptance of the lease presented for consideration and approval, Ocracoke EMS will be housed at the leased property for one year.

The new Hyde County EMS Station project on Irvin Garrish Highway (near the former Island Inn property) will be complete prior to May 31, 2020.

Commissioner Pahl moved to accept the Ocracoke EMS Station Lease Agreement upon satisfactory amendment and/or revision by County Manager Noble and County Attorney Franz Holscher. 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.

Interlocal Agreement for Existing Public Defender’s Office

County Manager Kris Cahoon Noble presented Amendment #1 To Interlocal Agreement Between The Counties of Beaufort, Hyde, Martin, Tyrrell and Washington (originally executed December 3, 2012). In 2012, the above listed counties executed and interlocal agreement to share, on a prorated basis, the cost of providing office space for the Office of Indigent Defense Services after determining that financial and certain procedural matters were mutually desirable and would provide greater efficiency and accountability in the legal representation services of indigents in the Second Judicial District.

Commissioner Pahl moved to approve Amendment #1 to the Interlocal Agreement Between the Counties of Beaufort, Hyde, Martin, Tyrrell and Washington, for Existing Public Defender’s Office. 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 Topping left the meeting at 9:00 p.m.

Request to Potentially Amend Grant Contract – “Davis Ventures”

County Manager Kris Cahoon Noble reported in January of 2016, Hyde County received Grant Agreement and Funding Approval CDBG-DR No. 17-R-3014 for the project entitled, “Davis Ventures” to repair roof damage to a community facility damaged during Hurricane Matthew. The grant amount is \$500,000 and the award date was November 20, 2017.

Hyde County has been working with staff at the NC Office of Recovery and Resiliency to get access to those funds and move towards a construction contract. Recently, during a conversation with NC Recovery staff the issue of obtaining a building permit for the project was discussed. The building currently sits in the 100-year flood plain. While it is scheduled to be removed from the flood plain when the new preliminary flood maps are adopted and added to the FEMA registry. It does now sit in the flood plain...

According to Hyde County tax records the total building value is \$447,790. The estimated cost of repairs in the project budget is \$474,790. When applying for a building permit, state building code dictates that if the total project budget is greater than 50% of the value of the structure the structure must be brought up to state building code. If a structure is below flood elevation it must be elevated above base flood.

Manager Noble presented a letter requesting the state consider amending the grant agreement and funding approval to construct a new community facility instead of rehabilitating the existing structure. The new facility would serve the community in the same way that it traditionally has but could be built in a resilient manner that is above base flood elevation and built to modern wind codes. This could prevent any further NFIP or wind claims and give Hyde County and North Carolina a more resilient stock of housing and community centers.

Commissioner Pahl moved to approve a letter to Director Michael Sprayberry, NCEM, NC Office of Recovery and Resiliency requesting amendment to the original grant agreement to construct a new community facility instead of rehabilitating the existing structure, and to also continue to look into ways to restore the building and not tear it down. 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.

Grant Agreement – Hyde County Airport

County Manager Kris Cahoon Noble reported Hyde County has been awarded \$59,391 from the NC DOT Division of Aviation for the design and engineering of the runway extension of the Hyde County Airport. This is a 100% state funded grant award with no local match.

Commissioner Simmons moved to approve the NC DOT Division of Aviation State Aid to Airports Grant Agreement with Hyde County – Project No. 47169.1.1. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays – None; Absent or not voting – Topping.

Mattamuskeet Association – FEMA

Commissioner Simmons reported Mattamuskeet Association was approved for a very large FEMA project. The Association will have to pay for work done and then request reimbursement from FEMA. Mr. Simmons recommended a Tideland EMC grant to complete this project. (Informational at this time)

Budget Revisions:

Emergency Management

Cover Expenses for the Remainder of the Fiscal Year \$82,475.00

Sheriff’s Department

Departmental Supplies \$ 2,500.00
Computer Maintenance \$ 250.00
Uniforms \$ 2,250.00

Hyde Soil & Water

Cell Phone – District Resource Specialist \$ 500.00

Commissioner Pahl moved to approve the S&W, Sheriff’s Department and Emergency Management budget transfers as presented. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons and Swindell; Nays – None; Absent or not voting – Topping.

Management Reports

Chairman Pugh – attended an Albemarle Commission meeting, Rural Day in Raleigh and the Senior Center St. Patrick’s Day Breakfast.

Vice-chairman Pahl – presented update on projects ongoing on Ocracoke including signs and street repair projects, public restrooms, solid waste facility improvements and the passenger ferry project. Mr. Pahl recommended a moratorium on installation of wind energy farms in Hyde County.

Commissioner Swindell – attended a Health Board meeting and a Coastal Federation meeting where Lake Restoration was discussed.

Commissioner Simmons – participated in the Meals on Wheels program, attended the PCA and MECHS game and discussed the new Marine Fisheries drop net bill.

Commissioner Topping – absent.

County Manager Kris Cahoon Noble – presented update on projects and activities attended during the month. Ms. Noble’s calendar was provided for the month of March, 2019.

Public Comment

Chairman Pugh plans to attend the dedication ceremony of the new Mark Basnight bridge in Dare County.

Connie Leinbach, asked about the Ocracoke EMS building decision.

Closed Session (none)

Adjourn

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

The meeting adjourned at 9:35p.m.

Respectfully submitted:

Minutes approved on the 6th day of May, 2019.

Attest:


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


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



Attachments

Exhibit A: “Resolution In Honor of Kerry V. Campbell, April 1, 2019”

Exhibit B: “Resolution Authorizing Local Government Execution of Hyde County Swan Quarter Flood Control Study Planning & Management Grant Contract”

Exhibit C: “Hyde County – North Carolina Department of Environmental Quality Division of Coastal Management North Carolina Local Planning and Management Grant Program 2018-2019 Award for North Carolina Local Planning and Management Grant Program Project Budget Ordinance April 1, 2019”

COUNTY OF HYDE

Board of Commissioners

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

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 IN HONOR OF KERRY V. CAMPBELL APRIL 1, 2019

WHEREAS, Kerry Van Campbell was born on January 16, 1960 to Evelyn Lee Clark Campbell, and the late William ("Bill") Campbell and was a lifelong resident of Hyde County, North Carolina; and,

WHEREAS, Kerry attended the Hyde County School system and graduated in 1979 from Mattamuskeet High School in Swan Quarter, North Carolina; and,

WHEREAS, After graduation, he went to work for the County of Hyde in the Maintenance Department on September 1, 1979 and had continuously worked in the Maintenance Department, and was promoted to Grounds & Maintenance Director after several years of service; and,

WHEREAS, Kerry was an outstanding public servant and dedicated employee, always ready to lend an hand to anyone who needed his assistance with anything; and,

WHEREAS, Kerry dedicated 38 years of service to the County of Hyde before his untimely death on February 14, 2019; and,

WHEREAS, Kerry was an invaluable employee and friend to all of the staff of the County of Hyde and will be missed.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners support this resolution in honor of the memory of Kerry Van Campbell, who will forever be in the heart of his family, and the management and staff of the County of Hyde.

Adopted this the 1st day of April, 2019.

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

Lois Stotesberry, Clerk to the Board
Hyde County Board of Commissioners



**RESOLUTION AUTHORIZING LOCAL GOVERNMENT EXECUTION OF
Hyde County Swan Quarter Flood Control Study PLANNING & MANAGEMENT GRANT CONTRACT**

MINUTES OF A REGULAR MEETING OF THE **Board of Commissioners** of **County of Hyde**, North Carolina.

A regular meeting of the **Board of Commissioners** of the **County of Hyde** was held in the **Hyde Government Center**, the regular meeting place, on 04-01-2019 (Month, Day, Year). There were 5 (number) of **Commissioners** present.

The **Board of Commissioners** was advised that a proposed contract between the **County of Hyde** and the North Carolina Department of Environmental Quality (DEQ) for the provision of Planning & Management grant funds was presented for the project known as **Hyde County Swan Quarter Flood Control Design Study** (grant application approved by the Hyde Soil & Water Board of Supervisors at their September 25, 2018 meeting (Attachment A)) and discussed; that, under the terms of the said contract, the **County of Hyde** will pay a total of **\$1,500** as its local share of the total project costs, to be paid out of the **Swan Quarter Watershed Assessment Fund (Fund 72)** as approved by the Swan Quarter Watershed Steering Committee at their March 5, 2019 meeting (Attachment B).

BE IT RESOLVED, BY THE **Board of Commissioners** of the **County of Hyde**:

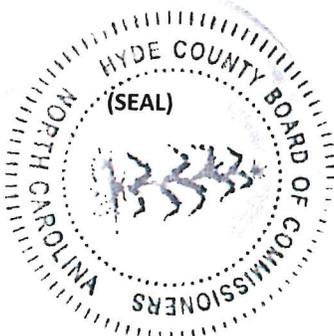
497143640) That the contract between the **County of Hyde** and the North Carolina Department of Environmental Quality be and the same is hereby approved.

497143641) That the **Hyde Soil & Water Conservation District (appointed point of contact being the District Resource Specialist)**, **County Manager**, and the **Clerk** be and they are hereby authorized to sign and execute the said contract for and on behalf of the **County of Hyde** and forward the same to the North Carolina Department of Environmental Quality.

497143642) That upon final execution, a copy of said contract be filed with the minutes. Upon motion of Ben Simmons (Commissioner), seconded by Shannon Swindell (Commissioner), said resolution was passed (passed/not passed) unanimously (unanimously/nonunanimously).

I, Lois Statesberry, Clerk of the **County of Hyde**, North Carolina do hereby certify that the foregoing is a true copy of so much of the proceedings of the **Board of Commissioners** at a meeting held on **April 1, 2019** as related to the contract between the **County of Hyde** and the North Carolina Department of Environmental Quality, relative to the Planning & Management Flood Mitigation Plan project for the **County of Hyde**, North Carolina.

WITNESS my hand and the corporate seal of the said **County of Hyde**, North Carolina this the 1st day of April, 2019.



Lois Statesberry, CMC, NCCCC
(Clerk Signature)

(Contact your local DCM District Planner for a digital copy of this document.)
ver: 1/2016

Hyde County – North Carolina Department of Environmental Quality Division of Coastal Management

North Carolina Local Planning and Management Grant Program

2018-2019 Award for North Carolina Local Planning and Management Grant Program

Project Budget Ordinance

April 1, 2019

Be it ordained by the Hyde County Board of Commissioners that the following North Carolina Department of Environmental Quality Division of Coastal Management North Carolina Local Planning and Management Grant Program (Coastal Zone Management Administration CFDA No. 11.419) Swan Quarter Flood Control Design Study project ordinance is hereby adopted:

Section 1: The project authorized is The Swan Quarter Flood Control Study through the The North Carolina Department of Environmental Quality Division of Coastal Management North Carolina Local Planning and Management Grant Program (Coastal Zone Management Administration CFDA No. 11.419) identified as the North Carolina Local Planning and Management Grant 2018-2019 Cycle funds. The purpose of the project is to complete a flood control design study for the town of Swan Quarter. The study will include engineered plans to address the installation of a stationary pump in the town to remove storm-related rainfall that is retained in the community due to the town dike.

Section 2: Hyde County and the Hyde Soil & Water Conservation District Staff are hereby directed to proceed with the grant contract within the terms of the grant document(s), the rules and regulations of the North Carolina Department of Environmental Quality Division of Coastal Management pursuant to the North Carolina Local Planning and Management Grant Program (Coastal Zone Management Administration CFDA No. 11.419), and the budget contained herein.

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

NC Department of Environmental Quality Division of Coastal Management: NC Local Planning and Management Grant Program 2018-2019 Cycle Fund:	\$ 13,500.00
Swan Quarter Watershed Assessment Fund (Fund 72)	\$1,500.00
Total:	<u>\$15,000.00</u>

Section 4: The following amounts will be disbursed from the North Carolina Local Planning and Management Grant Program 2018-2019 Cycle Fund as requested for program activities:

See Attachment D of DEQ Contract 7815 for timeline and budget \$13,500.00

Section 5: The following amounts will be disbursed from the Swan Quarter Watershed Assessment Fund (Fund 72) as requested for program activities:

See Attachment D of DEQ Contract 7815 for timeline and budget \$1,500.00

Section 6: Copies of this grant program ordinance shall be made available to the Grant Finance Officer for direction in carrying out this program.

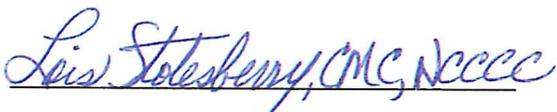
Adopted this the 1st day of April, 2019



Earl Pugh, Jr. Chairman

Hyde County Board of Commissioners

ATTEST:



Lois Stotesberry, Clerk to the Board

