

Regular Meeting Minutes

**Board of County Commissioners
Hyde County**

Monday, April 2, 2018

After opening prayer by Vice-Chairman Swindell and Pledge of Allegiance, Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00p.m., on Monday, April 2, 2018, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

The following members were present on the mainland: Chairman Earl Pugh, Jr.; Vice-chairman Barry Swindell; Commissioners Tom Pahl, Ben Simmons and Dick Tunnell; County Manager Bill Rich, Assistant County Manager Kris Noble; Attorney Franz Holscher; Clerk to the Board Lois Stotesberry; Deputy Clerk Justin Gibbs; and, members of the public.

Teresa Adams operated the electronic conferencing equipment and members of the public were present on Ocracoke.

Consideration of Agenda:

Commissioner Simmons moved to approve the April 2, 2018 Board of Commissioners Regular Meeting Agenda as presented by the Clerk with addition of No. 14 – NC-SOG Opioid Grant Application and No. 15 – Hyde County Audit Contract. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – None.

Public Hearing:

Abandonment of Vessels In The Navigable Waters of Ocracoke Harbor

Commissioner Swindell moved to open public hearing on Abandonment of Vessels In The Navigable Waters of Ocracoke Harbor. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Commissioner Tom Pahl reported both the Ocracoke Planning Board and Waterways Commission have reviewed the draft abandoned vessels ordinance and recommend Board of Commissioners approval. Mr. Pahl reported removal of these abandoned vessels is very costly to the County.

Bill Gilbert of the Anchorage Marina on Ocracoke reported he is in favor of amending Chapter 26 of the Hyde County Code to prohibit the abandonment of vessels in the navigable waters of Ocracoke Harbor, commonly known as Silver Lake.

Hearing no further oral and/or written comments, Commissioner Swindell moved to close public hearing on abandonment of vessels in the navigable waters of Ocracoke Harbor. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Consideration of Minutes:

March 5, 2018 – Public Hearing Meeting Minutes – Offshore Oil Drilling

Commissioner Tunnell moved to approve the March 5, 2018 Hyde County Board of Commissioners Public Hearing Meeting Minutes on Offshore Oil Drilling as presented by the Clerk with correction on Page 1 – Line 21 – ~~Genny~~ Jenny. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

March 5, 2018 – Regular Meeting

Commissioner Pahl moved to approve the March 5, 2018 Hyde County Board of Commissioners Regular Meeting Minutes as presented by the Clerk with correction on Page 3 – Line 35, 36 – a resolution to name ~~one of the two~~ passenger ferries a new vehicle ferry the Rodanthe. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

March 13, 2018 – Joint Board of Commissioners and Board of Education Meeting

Commissioner Swindell moved to approve the March 13, 2018 Hyde County Board of Commissioners and Board of Education Joint Meeting Minutes as presented by the Clerk. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting –none.

Presentations:

Hyde County FY2017 Audit

Stewart Hill of Thompson, Price, Scott, Adams & Company, P.A. presented the FY2016-2017 Hyde County Audit Report. The audit includes narrative overview and analysis of the financial activities of Hyde County for the fiscal year ended June 30, 2017.

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 \$38,433,269. (Net Position)
- The government's total net position decreased by \$224,049, 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 \$8,985,099, a decrease of \$85,490 in comparison with the prior year. Approximately 42.76 percent of this total amount, or \$3,841,780, is available for spending at the government's discretion (unassigned fund balance).
- At the end of the current fiscal year, unassigned fund balance for the General Fund was \$4,278,297, or 32.70 percent of total general fund expenditures for the fiscal year.

Government-Wide Financial Analysis – As noted earlier, net position may serve 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 \$38,433,269 as of June 30, 2017. The County's net position decreased by \$224,049 for the fiscal year ended June 30, 2017. One of the largest portions, 76.29%, 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 the 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, \$3,560,289 represents resources that are subject to external restrictions on how they may be used. The remaining balance of \$5,553,935 is unrestricted.

The County's property taxes collection percentage of 95.73% is lower than the State-wide average of 98.72%, and is lower than the prior year rate of 95.86%.

Governmental Activities – decreased the County's net position by \$149,943. Key elements of this decrease are substantial increases of expenses in the Environmental Protection and Education functions.

Business-type Activities – decreased the County's net position by \$74,106. A key element of this was expenditures exceeding water revenues.

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 \$4,278,297 while total fund balance reached \$6,741,813. 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 32.70 percent of total General Fund expenditures, while total fund balance represents 51.53 percent of the same amount.

At June 30, 2017, the governmental funds of Hyde County reported a combined fund balance of \$8,985,099, a 0.94 percent decrease under last year. The primary reason for this decrease was expenses exceeding revenues in the governmental activities.

Hyde County's Total Debt - decreased by \$447,630 (5.52%) during the past fiscal year, primarily due to principal payments on existing general obligation bonds of \$144,243 and \$113,380, in the governmental activities and business-type activities, respectively. Additionally, there were repayments on qualified school construction bonds in the amount of \$200,180. A new capital lease was issued for \$35,050, and capital lease payments were made in the amount of \$6,877. 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 \$86,024,508.

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 employees 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 27885.

Tom Pahl and Ben Simmons discussed the reduction in revenue and drawing from the General Fund. Mr. Pahl questioned over spending expenditures for the last two fiscal years. Mr. Simmons questioned the increase in tax rate to \$0.73 to offset decline in valuation.

Dementia Friendly County

Jessica Gibbs, Nutrition Coordinator at Mattamuskeet Senior Center, reported Hyde County is attempting to become a Dementia Friendly County. The Senior Center will reach out to businesses, local government, caregivers and many others who encounter individuals who exhibit signs of dementia on a regular basis. The Senior Center has had requests for a Dementia Support Group and/or a Caregiver Support Group. This program is working to keep dementia citizens in their home longer and help the community to be more aware of their needs and understand their value.

- Dementia Statistics
 - More than 5 million people currently live with dementia
 - 1 in 10 people 65 and older has Alzheimer’s Disease
 - 15 million Americans provide 18.2 billion hours of unpaid care to people living with Dementia
 - 60% of people with Dementia live at home and in the community
 - Nearly 90% of people over the age of 65 want to stay in their homes
 - 80% believe their current residence is where they will always live

Senior Tar Heel Legislature

Jan Moore, Hyde County NC Senior Tar Heel Legislature (NC STHL) Delegate, presented report on the March 13-14, 2018 STHL meeting in Raleigh. Ms. Moore reported the State’s funding formula for Hyde County’s aging population is off track. The STHL recommends that the General Assembly make available \$5 million in the state budget to meet the growing need for Adult Protective Services in North Carolina. During State Fiscal Year 2011-2012 of the North Carolina General Assembly, \$2 million was eliminated from the state budget. This was the only state funding allocated to support Adult Protective Services in 53 county Departments of Social Services. Resolution to correct State funding will be presented to the Legislature in June, 2018.

Public Comments:

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

Items of Consideration:

An Ordinance Amending Chapter 26 of The Hyde County Code To Prohibit The Abandonment of Vessels In The Navigable Waters of Ocracoke Harbor, Commonly Known As Silver Lake

Tom Pahl, County Commissioner, requested Board support of an ordinance amending Chapter 26 of the Hyde County Code to prohibit the abandonment of vessels in the navigable waters of Ocracoke Harbor. The Hyde County code is amended by addition of Article 1 in Chapter 26 “Offences and Miscellaneous Provisions”. Mr. Pahl reported the language in the amendment is meant to be interim language. County Attorney Franz Holscher patterned the ordinance against State legislature already adopted. Mr. Pahl asked that this ordinance be enacted now and then a mirrored/ revised version of the Brunswick County Ordinance, to meet the needs of Hyde County, be adopted by the Board of Commissioners.

Commissioner Pahl moved to adopt “An Ordinance Amending Chapter 26 of The Hyde County Code To Prohibit The Abandonment of Vessels In The Navigable Waters of Ocracoke Harbor, Commonly Known As Silver Lake”. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Clerk’s Note: A copy of “An Ordinance Amending Chapter 26 of The Hyde County Code To Prohibit The Abandonment of Vessels In The Navigable Waters of Ocracoke Harbor, Commonly Known As Silver Lake” is attached herewith as Exhibit A and incorporated herein by reference.

Hyde County Hurricane Irene HMGP Re-scope ment, HMGP 4019-0023-R Budget Ordinance

Kris Noble, Assistant County Manager, reported Hyde County has been awarded a supplemental Hazard Mitigation Grant (HMGP) from FEMA (Hyde County HMGP 4019-0023-R). The grant funds the mitigation of properties damaged by Hurricane Irene in 2011. The grant will be 100% funded with a federal contribution of \$1,228,280.

Hyde County HMGP Re-scope ment, HMGP 4019-0023-R

| <u>3 Units (Elevation)</u> | <u>2 Units (Reconstruction)</u> | <u>1 (Acquisition)</u> |
|---|--|-------------------------------|
| 2110 Puddin Hill Rd., Scranton 6458 Sladesville-Credle Rd., Scranton 2825 Lynnsburg Rd., Scranton | 4876 Loop Rd., Scranton 5555 Sladesville-Credle Rd., Scranton | 4466 Loop Rd., Scranton |

TOTAL Cost: \$1,228,280.00

Commissioner Swindell moved to adopt "Hyde County Hurricane Irene HMGP Re-scopement, HMGP 4019-0023-R Project Budget Ordinance" in the amount of \$1,228,280.00. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Clerk's Note: A copy of "Hyde County Hurricane Irene HMGP Re-scopement, HMGP 4019-0023-R Project Budget Ordinance" is attached herewith as Exhibit B and incorporated herein by reference.

Hyde County FMA 2016 PJ-04-NC-2016-002

Kris Noble, Assistant County Manager, reported Hyde County was awarded a FMA grant in 2017 to fund the elevation of two homes with multiple occurrences of flood damage. The grant will be 100% funded with a federal contribution of \$275,646.00. The homes are located at 570 Hwy 45, Swan Quarter and 265 Roper Lane, Engelhard.

Commissioner Pahl moved to adopt "Hyde County FY2016 FMA PJ-04-NC-2016-002 Project Budget Ordinance" in the amount of \$275,646.00. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Clerk's Note: A copy of "Hyde County FY2016 FMA PJ-04-NC-2016-002 Project Budget Ordinance" is attached herewith as Exhibit C and incorporated herein by reference.

Hyde County FMA 2016 PJ-04-NC-2016-018

Kris Noble, Assistant County Manager, reported Hyde County was awarded a FMA grant in 2017 to fund the elevation of one home with multiple occurrences of flood damage. The grant will be 100% funded with a federal contribution of \$138,002.00. The home is located at 2575 White Plains Road, Engelhard, NC.

Commissioner Simmons moved to adopt "Hyde County FY2016 FMA PJ-04-NC-2016-018 Project Budget Ordinance" in the amount of \$138,002.00. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Clerk's Note: A copy of "Hyde County FY2016 FMA PJ-04-NC-2016-018 Project Budget Ordinance" is attached herewith as Exhibit D and incorporated herein by reference.

Greater Hyde County Chamber of Commerce Appropriation Request

Sharon Gibbs, President of The Greater Hyde County Chamber of Commerce, submitted the Chamber's request for FY2018-2019 budget appropriations. Goals for 2017 include completing the new "Hyde County Brochure", erecting a "Welcome to Hyde County" sign and publishing a "traveling map" for the County. Goals for 2018 include a new business directory and a billboard on Highway 64 before you reach Columbia, NC.

The Chamber requests funds in the amount of \$20,000.00 for 2018. The funds will be used for the billboard in the amount of \$8,000.00 and approximately \$2,500.00 for the business directory. The remaining funds will be used for the operation of the Chamber itself and continued advertising of Hyde County.

State Aid To Airports Block Grant

Jane Hodges, Airport Manager, reported the NCDOT-Division of Aviation has completed its final review of Request for Aid Application No. 1000006578 from Hyde County in the amount of \$168,234.00 and it is approved to proceed to the next stage of the funding process. Ms. Hodges reported Hyde County is a "Green Airport" and qualifies for 100% of the grant with no match. The approved scope of this work consists of Runway Rehabilitation and Papi Replacement (design). The grant of funds shall include maximum funding obligations for State and Federal funds which shall be:

| | | |
|--------------------------------|---------------------|--|
| State Aid to Airports: | <u>\$ 16,824.00</u> | (not to exceed 10% of the final total costs) |
| State Block Grant/NPE Program: | <u>\$151,410.00</u> | (not to exceed 90% of the final total costs) |

Commissioner Swindell moved to approve receiving a 10% State Aid to Airports grant match in the amount of \$16,863.00 for the funding of Project No. 6237.57.13.1 and to authorize Chairman Pugh to enter into a Grant Agreement between NCDOT-Division of Aviation and Hyde County. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Health Insurance for County Employees

Tammy Blake, Human Resources Director, reported Hyde County has accepted and evaluated proposals for employee health coverage. A proposal submitted by the League of Municipalities for MedCost is being recommended.

Engelhard Sanitary District Waiver

Kris Noble, Assistant County Manager, presented request from the Engelhard Sanitary District Board for a building permit wiring fee waiver for an 18'x24' storage building to an existing electrical service at the sewer plant.

Commissioner Swindell moved to approve Engelhard Sanitary District Building Permit Wiring Fee waiver in the amount of \$105.00. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Mainland Occupancy Tax Board Appropriation

Kris Noble, Assistant County Manager, presented budget request appropriations to the Hyde County Mainland Occupancy Tax Board at its meeting on March 22, 2018.

Commissioner Swindell moved to approve appropriation of \$2,600.00 to the MATTIE Art Center for brochures rack and new signage now; and, appropriation of \$2,000.00 to the “MATTIE Art and Seafood Festival” to be held September 22, 2018 to be distributed in budget year 2018-2019. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Albemarle RC&D 2018-2019 Request for County Funds

Tabled, request will be included in the FY2018-2019 Budget.

Executive Summary – Request for Funding

Kris Noble, Assistant County Manager, presented summary of budget request appropriations for FY2018-2019 from the Ocracoke Occupancy Tax fund for the tram system to support the passenger ferry project.

Last year Hyde County received Ocracoke Occupancy Tax funding in the amount of \$35,000.00 to support the first year of tram service. At that time, Hyde County voiced the desire to apply for and utilize an additional \$35,000.00 from the Ocracoke Occupancy Tax Board in this year's cycle of funding to realize an entire funding amount of \$70,000.00 from the Ocracoke Occupancy Tax Board.

The NC Department of Transportation Public Transportation Division has committed to matching all local funds. The total budget of \$150,000.00 is slated to be comprised of a total allocation of \$70,000.00 from Ocracoke Occupancy Tax funding, \$75,000.00 from NC DOT Public Transportation Division and the remainder of funding to be provided by Hyde County.

Ms. Noble also reported Hyde County contracts with McClees Consulting in the amount of \$25,000.00 per year. Ten thousand dollars (\$10,000.00) is being requested from Ocracoke Occupancy Tax funds and \$15,000.00 being supplies by Hyde County general fund.

Informational item, no action is required at this time.

Discussion Regarding Ocracoke Occupancy Tax Reserve Fund

Bill Rich, County Manager, reported he will meet with the Ocracoke Occupancy Tax Board and discuss a recommendation to designate \$400,000.00 of their fund balance toward capital expenditures for different non-profits on the Island:

- Ocracoke Decoy Guild
- Ocracoke Preservation Society
- Ocracoke Foundation
- Ocracoke Community Park
- Loop Shack Hill (yet to be established)
- And/or others as recommended by the Ocracoke Occupancy Tax Board

Informational Item, no action is required at this time.

Disaster Debris Removal Services (H07-2018)

Justin Gibbs, Emergency Services Director, reported on February 7, 2018 Hyde County solicited sealed bids from qualified contractors, with experience in disaster management, to provide disaster debris removal services. The propositioned contract could be activated by the County in response to any natural or man-made event requiring debris removal services.

On March 2, 2018 in an effort to foster full and effective competition, Hyde County re-opened the solicitation for sealed bids for standby/pre-event disaster debris removal services because of adjustments to the request package during the original advertisement period.

Bids from DRC Emergency Services, LLC, SDR (Southern Disaster Recovery) and TFR Enterprises, Inc. were received by the deadline and have been carefully examined for conformance with the requirements outlined in the full request for sealed bids.

Commissioner Swindell moved to approve and allow the County Manager to enter into a standby/pre-event disaster debris removal services contract with SDR (Southern Disaster Recovery), the lowest responsive and responsible bidder, contingent upon the County Attorney's approval. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Volunteer Fire Departments Contracts

Justin Gibbs, Emergency Services Director, reported in accordance with Chapter 153A-233 of the General Statutes of North Carolina, Hyde County enters into contract with incorporated fire departments to provide Fire Protection services to an area of Hyde County defined by the fire and mutual aid districts being served by the Departments.

In accordance with Chapter 143-517 of the General Statutes of North Carolina, Hyde County enters into contract with incorporated fire departments to provide Emergency Medical First Responder services to an area of Hyde County defined by the fire and mutual aid districts being served by the Departments.

Commissioner Swindell moved to approve and allow the County Manager and Chairman to enter into Fire Protection Services Contract and Emergency Medical First Responder Services Contract with each Hyde County Volunteer Fire Department contingent upon approval of recommendations from the County Attorney. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Fire Protection Services Contract and Emergency Medical First Responder Services Contract will be forwarded to each Fire Department in the County for signature.

Review Ocracoke Tram/RFP

Bill Rich, County Manager, reported progress on the Ocracoke – Hatteras Passenger Ferry Tram Project. Mr. Rich presented NCDOT and Hyde County partnership commitments and expectations for the tram operation project:

- **NCDOT Commitments**
 - NCDOT commits to funding the tram service at ½ the total operating costs up to \$90,000.00 per year for the following years – 2018 (partial year), 2019, 2020 and 2021. This commitment will be made each year based on the costs in the contract award for operations.
 - NCDOT has provided a draft Request for Proposals for tram operations to the County Manager for the county's use in preparing their proposal for advertisement.
 - NCDOT commits to entering into an agreement regarding the tram ownership and operations.
- **County of Hyde Commitments**
 - County of Hyde commits to funding the tram service at a minimum of ½ of the total operating cost required per year, based on the awarded contract costs. These costs include all maintenance costs.
 - County of Hyde will contract with a vendor to provide the service. This contract minimally includes the maintenance and upkeep of the trams and trailers, storage, electric charging stations, hiring and training operators, insurance as defined by the NC Utilities Commission, operation of the service during the contract defined period, and meeting the insurance and the American with Disabilities Act (ADA) requirements of operating a public transportation vehicle.
 - County of Hyde will publish the tram schedule and coordinate the schedule with the Ferry Division to coincide with the arrival and departure times of the passenger ferry.
 - The County of Hyde commits to meeting the Americans with Disabilities Act (ADA). Details about the ADA and the public transportation requirements can be found on the Federal Transit Administration (FTA) website (www.transit.dot.gov). NCDOT has worked with FTA to designate this service as commuter. This means operating a deviated fixed route or complementary paratransit are not required. NCDOT will create documentation of this decision.

The specific ADA expectations of the agreement are:

- Provide vendor oversight for the ADA requirements written in the Request for Proposal.
- Commit to installing and maintaining bus stop signs at the eight (8) points of interest stops in accordance with the Americans with Disabilities Act (ADA) bus stop requirements and all permits associated with the Passenger Ferry project. Although the project permits do not allow any construction at the tram stops other than sign installation, the ADA requirements state: If there is construction at any one of the "point of interest stops" (e.g., a pad or a shelter), then the construction would need to comply with the bus stop and shelter requirements. If locations are just designated as stops with signs and nothing is built, then you should pick the area to meet the landing pad requirements to the maximum extent possible so you can safely deploy the

lift or ramp, people can get on and off the vehicle, and people can get to the nearest accessible path of travel. Since there are no sidewalks and everyone walks in the street, then the accessible path of travel would be the street and riders who use wheelchairs would just have to be able to get from the places they are de-boarded to the street, and vice versa.

The Hyde County Board of Commissioners will select a firm to operate and maintain Trams supporting the Ocracoke – Hatteras Passenger Ferry. The term of the contract will be five (5) years with no extension.

Commissioner Pahl moved to approve and grant permission to the County Manager and Chairman to submit and request advertisement (including local media) for Request For Proposal (RFP) to Operate Trams Supporting the Ocracoke - Hatteras Passenger Ferry. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

EMS Station – Ocracoke

Bill Rich, County Manager, reported the current Ocracoke EMS Station lease expires in December, 2018. Mr. Rich requested permission to fund the purchase of land and construction of a new Ocracoke EMS station using funds from the county’s General Fund. The funds will be reimbursed from loan proceeds.

The 30’ x 50’ building will sit on a 50’ x 160’ lot and will include four (4) bedrooms, two (2) bathrooms and two (2) parking stalls with heat and air conditioning underneath the building. The approximate cost of the building is \$250,000.00 with a total project cost estimated to be \$350,000.00.

Commissioner Simmons moved to approve \$100,000.00 or appraisal value for the new EMS Station property purchase agreement using General Fund dollars and to repay the General Fund with a loan so long as it does not exceed \$150,000.00; and, to then come back to the Board to continue discussion of the project. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Hyde County Courthouse Bell Proposal

Kris Noble, Assistant County Manager, presented a proposal from Margie Brooks and the Swan Quarter Volunteer Fire Department (SQVFD) for the disposition of the old courthouse bell. Architect Ben Cahoon has provided specs and drawings for the display of the bell on courthouse grounds. Ms. Brooks and the SQVFD requests: approval of the project, a decision on the location of the bell display and permission to eventually move the bell to the SQVFD for display purposes while fundraisers are conducted. Ms. Brooks reported the permanent display will incorporate colors, bricks and gray metal roof in correlation with the new Hyde County Government Center.

Commissioner Pahl moved to endorse support of the overall Courthouse Bell Project and appropriate a portion of this project (approximately \$16,500.00) to the FY2018-2019 Budget. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

UNC-SOG Grant

Commissioner Pahl moved to enter into University of North Carolina School of Government Opioid Grant regional partnership with Martin, Tyrrell, Washington and Beaufort counties. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Audit Contract

Commissioner Swindell moved to approve Audit Contract with Thompson, Price, Scott, Adams & Company in the amount of \$35,250.00 for Fiscal Year Ending June 30, 2018. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Budget Transfers:

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

- **Mainland Occupancy Tax – Services** \$10,000.00
- **Hyde County Youth Athletics – HCYA** \$ 6,683.77
- **Sheriff’s Department – Auto Maintenance & Inmate Safekeeping** \$ 5,000.00
- **Department of Social Services – Christmas Cheer** \$ 1,963.24
- **Emergency Medical Services – Fiscal Year End Expenses** \$89,500.00

- **Health** – BR-21-18 – BCCCP – Radiology \$ 2,360.00
- BR-22-18 – PHPR - Travel \$ 400.00

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

Management Reports:

Chairman Earl Pugh, Jr. – attended the Joint Board of Education meeting, Albemarle Commission meeting and the Trillium meeting in Washington. Mr. Pugh also attended the STEAM Fair on Ocracoke, the Annual Chamber Commerce meeting and a breakfast meeting with Representative John Torbett and Joe and Henri McClees.

Vice-chair Barry Swindell – complimented the Hyde County Youth Athletics program 5 to 7 year old team who won a recent tournament.

Commissioner Ben Simmons – discussed Fairfield Drainage District and the commercial fishing industry. Mr. Simmons reported Mattamuskeet beat Pungo in the Easter Tournament.

Commissioner Tom Pahl – attended Tourism Development Authority, Harbor Ordinance, Waterways and Island Inn Project meetings.

Commissioner Dick Tunnell – attended the Joint Board of Education meeting. The Mid-East Housing Authority will meet with the NC Housing Administration in May to follow up on sewer plans for the Hycienda Heights area.

Assistant County Manager Kris Noble – participated in the ECU Bus Tour where 52 ECU professors attended. She also attended Transportation Development Authority meetings. Ms. Noble was a judge for the 4-H STEAM Fair.

Ms. Noble reminded board members of the April 25th 4-H Livestock Show and the Center for Energy Education’s Solar Farm Workshop for Eastern North Carolina Public Officials at the Vernon James Research Center in Plymouth.

County Manager Bill Rich – attended the Joint Board of Education meeting, Tourism Development Authority, Harbor Ordinance, Waterways, Island Inn Project meetings, the Annual Chamber of Commerce meeting and a breakfast meeting with Representative John Torbett and Joe and Henri McClees.

Public Comments:

Justin Gibbs, Emergency Services Director, reported the Hyde County EMS Station on Ocracoke has and will continue to partner with the Health Department to render services to citizens on the Island. Plans for the new Ocracoke EMS Station will include a triage and treatment space. Mr. Gibbs also presented update on mini grids and policies for the local areas National Renewable Energy Project with Dare and Currituck counties.

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

Closed Session

Commissioner Swindell moved to enter into closed session in accordance with NCGS143A-318.11 (a)(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.* Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Commissioner Swindell moved to come out of closed session. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Commissioner Swindell moved to approve proposed County Manager Contract with Kris Noble contingent upon revisions made by County Attorney Franz Holscher and review by the Board of Commissioners at its next regularly scheduled meeting on May 7, 2018. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Commissioner Pahl moved to approve proposed Independent Consultant Contract with Bill Rich contingent upon revisions made by County Attorney Franz Holscher and review by the Board of Commissioners at its next regularly scheduled meeting on May 7, 2018. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Tunnell and Simmons; Nays – None; Absent or not voting – none.

Adjourn

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

The meeting adjourned at 9:40p.m.

Respectfully submitted:

Minutes approved on the 7th day of May, 2018.



Attest:


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


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

Attachments:

Exhibit A: *"An Ordinance Amending Chapter 26 of The Hyde County Code To Prohibit The Abandonment of Vessels In The Navigable Waters of Ocracoke Harbor, Commonly Known As Silver Lake"*

Exhibit B: *"Hyde County Hurricane Irene HMGP Re-scopement, HMGP 4019-0023-R Project Budget Ordinance"*

Exhibit C: *"Hyde County FY2016 FMA PJ-04-NC-2016-002 Project Budget Ordinance"*

Exhibit D: *"Hyde County FY2016 FMA PJ-04-NC-2016-018 Project Budget Ordinance"*

**AN ORDINANCE AMENDING CHAPTER 26 OF THE HYDE COUNTY CODE TO
PROHIBIT THE ABANDONMENT OF VESSELS IN THE NAVIGABLE WATERS OF
OCRACOKE HARBOR, COMMONLY KNOWN AS SILVER LAKE**

WHEREAS, North Carolina General Statute §153A-132(i) authorizes counties set out in North Carolina General Statute § 113A-103(2) (coastal area counties) to prohibit the abandonment of vessels in navigable waters within the ordinance-making jurisdictions of those counties.

WHEREAS, Hyde County is a coastal area county as set out in North Carolina General Statute § 113A-103(2).

WHEREAS, Ocracoke Harbor, commonly known as Silver Lake, is located within Hyde County's ordinance-making jurisdiction.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners for Hyde County, North Carolina that the Code of Ordinances, Hyde County, North Carolina is hereby amended by adding an Article, to be numbered Article 1, to Chapter 26, Offenses and Miscellaneous Provisions, such Article to read as follows.

Section 1.

ARTICLE 1. ABANDONED VESSELS.

Sec. 26-1. Purpose.

(a) It is recognized that the use of vessels on the public waterway of Ocracoke Harbor, commonly known as Silver Lake, located in Hyde County, North Carolina is a widely enjoyed form of leisure and recreation. It is equally recognized that some owners of vessels do not safely and properly moor, anchor, locate, or otherwise dispose of their vessels which can result in the abandonment of vessels. Abandoned vessels have a detrimental impact on the health, safety, and welfare of the citizens of Hyde County as well as those using the public waterway of Ocracoke Harbor and have a detrimental impact on the peace and dignity of Hyde County, North Carolina.

(b) The Hyde County Board of Commissioners hereby determines that the following rules and regulations are necessary in order to protect the health, safety, and welfare of Hyde County citizens as well as those using the public waterway of Ocracoke Harbor and to protect the peace and dignity of Hyde County.

Sec. 26-2. Authority; Scope.

(a) This Article is adopted pursuant to the authority granted to certain counties by North Carolina General Statute § 153A-132(i) to prohibit the abandonment of vessels.

(b) This Article shall apply to all navigable waters of Ocracoke Harbor located within the jurisdiction of Hyde County.

(c) This Article shall not apply to shipwrecks, vessels, cargoes, tackle, and other underwater archeological remains that have been in place for more than ten years and the same shall not be removed under the provisions of this Article without the approval of the Department of Natural and Cultural Resources, which is the legal custodian of these properties pursuant to North Carolina General Statute §121-22 and North Carolina General Statute §121-23.

(d) This Article shall not be construed to obligate the County to appropriate funds to implement the provisions herein.

Sec. 26-3. Definitions.

(a) The following words, terms, and phrases, when used in this Article, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning.

Abandoned vessel. A vessel that meets any of the following:

(i) A vessel that is moored, anchored, or otherwise located for more than thirty (30) consecutive days in any one hundred eighty (180) consecutive-day period without permission of the dock owner.

(ii) A vessel that is in danger of sinking, has sunk, is resting on the bottom, or is located such that it is a hazard to navigation or is an immediate danger to other vessels.

Days. Calendar days, where the term is used for computation of time.

Navigable waters. All waters within Ocracoke Harbor that are subject to the ebb and flow of the tide, including rivers, waterways, streams (including intermittent streams), mudflats, sandflats, and wetlands.

Owner. A person, other than a lienholder, having a legal or equitable property interest in or title to a vessel, or the person's legal representative. For the purposes of this Article, when a vessel is determined to have been registered with the North Carolina Wildlife Resources Commission, or an agency of another state responsible for registration, such registration shall create a rebuttable presumption that the owner is the last registered owner of record.

Person. An individual, partnership, firm, corporation, association, or other entity.

Vessel. Every description of watercraft or structure, other than a seaplane on the water, used or capable of being used as a means of transportation or habitation on the water.

Sec. 26-4. Abandoned Vessels Prohibited.

(a) It shall be unlawful to abandon a vessel in the navigable waters of Ocracoke Harbor.

(b) The County may remove, or cause to be removed, to a storage facility or area any abandoned vessel found to be in violation of this Article.

(c) When an abandoned vessel is removed, or caused to be removed, pursuant hereto, the County shall notify the Owner in accordance with North Carolina General Statute §20-219.11(a) and (b) to the extent the same may be applicable or adaptable to vessels, and in accordance with any other applicable law.

(d) Regardless of whether the County removes and disposes of abandoned vessels or contracts with another person to do so and/or regardless of whether the County is responsible, or the person who removes the abandoned vessel is responsible, for collecting the fees, including towing fees, associated therewith, all the provisions of Article 7A, Chapter 20 of the North Carolina General Statutes shall apply as adapted to vessels, including the procedures therein

regarding release of the vessel upon the posting of a bond or payment of the fees due, a hearing, and an appeal to District Court from that hearing.

(1) For the purposes of this section, the definitions of North Carolina General Statute § 20-219.9 shall apply as adapted to vessels.

(e) Regardless of whether the County removes and disposes of abandoned vessels or contracts with another person to do so and/or regardless of whether the County is responsible, or the person who removes the abandoned vessel is responsible, for collecting the fees, including towing fees, associated therewith, the sale procedure contained in North Carolina General Statute §44A-4, 44A-5, and 44A-6 shall apply as adapted to vessels with regard to the abandoned vessel removed and stored, except, if the County is responsible for collecting the fees, including towing fees, associated therewith, no hearing in addition to the probable cause hearing is required.

(f) If an abandoned vessel is not purchased at a sale conducted hereunder and if the value of the abandoned vessel is less than the amount of the lien, the County may destroy the abandoned vessel or cause the abandoned vessel to be destroyed.

(g) The Owner of an abandoned vessel shall be responsible for all costs of towing, relocation, removal, storage and disposal of the abandoned vessel, and the restoration of the area surrounding the abandoned vessel, including any costs owed by the County to any third party and the costs incurred by the County with regard to the abandoned vessel. Any vessel towed, removed, relocated or stored pursuant to the authority contained in this Article shall be subject to a lien pursuant to North Carolina General Statute § 44A or any other applicable law.

Sec. 26-5. Enforcement Responsibility and Authority.

(a) The County and any law enforcement officer or representative of any governmental agency with territorial jurisdiction is authorized and empowered to enforce this Article. Said authority includes the authorization to board any vessel as may be required to enforce the provisions of this Article or any state or federal law, and such boarding shall not constitute a trespass.

(b) The County or others authorized hereunder may use staff, equipment, and material under its control or provided by any cooperating federal, state, local government or agency; may authorize or contract with any private agent or contractor it deems appropriate; or may authorize or contract with any federal, state, or local government or agency for the removal, storage, and disposal of an abandoned vessel and the restoration of the affected area pursuant to this Article.

(c) The County, its elected officials, and any others authorized hereunder, including any law enforcement officer or any contractor or any employee or agent of the foregoing, acting under the authority of this Article shall be held harmless for any and all claims for any and all damages, including but not limited to damages to the abandoned vessel, unless the damage results from gross negligence or willful misconduct.

Sec. 26-6. Disposal of Abandoned Vessel.

(a) An abandoned vessel, including all cargo, tackle and equipment, removed and stored pursuant to this Article that remains unclaimed after notice and/or any attempted sale shall be deemed forfeited as set forth in North Carolina General Statute § 14-399(g) and may be disposed of in the County's discretion.

(b) Following the sale or disposal of any abandoned vessel previously registered in any state or meeting the requirements for registration prior to operation in North Carolina, the County or its authorized contractor/agent shall provide notice to the North Carolina Wildlife Resources Commission and the agency responsible for registration in the state of any previously registered vessel. The contents of the notice shall include the following, if available:

- (i) Vessel registration number;
- (ii) Manufacturer, model, and year;
- (iii) North Carolina title number (if applicable);
- (iv) Hull identification number;
- (v) A description of the reason of being sold or disposed of as an abandoned vessel;
- (vi) Type of disposition or location;
- (vii) Full name and address of the purchaser (if applicable); and
- (viii) Date of sale and sale price (if applicable).

Sec. 27-7. Liability.

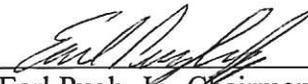
The County nor any person may be held to answer in a civil or criminal action to any owner or other person legally entitled to the possession of an abandoned vessel for disposing of the vessel as provided for in this Article.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. Should any provision of this ordinance be declared invalid or unconstitutional by any court of any competent jurisdiction, such declaration shall not affect the validity of the ordinance as a whole or any part thereof which is not specifically declared to be invalid or unconstitutional.

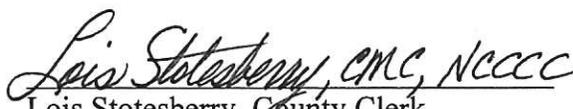
Section 4. This ordinance shall take effect and be in force from and after the date of its adoption.

This the 2nd day of April, 2018.



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

Attest:



Lois Stotesberry, County Clerk
Hyde County Board of Commissioners



HYDE COUNTY HURRICANE IRENE HAZARD MITIGATION PROGRAM (HMGP)
Project Budget Ordinance
April 2, 2018

Be it ordained by the Hyde County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: The program authorized is the Hyde County Hurricane Irene Hazard Mitigation Grant Program (HMGP) described in the work statement contained in the supplemental grant agreement (#HMGP 4019-0023R) between Hyde County and the North Carolina Division of Emergency Management. This program is more familiarly known as the Hyde County Hurricane Irene HMGP.

Section 2: Hyde County staff is hereby directed to proceed with the grant program within the terms of the grant document(s), the rules and regulations of the North Carolina Division of Emergency Management, and the budget contained herein.

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

| | |
|--|-------------------------------|
| <u>Hurricane Irene Hazard Mitigation Program (HMGP)</u> | |
| HMGP Grant | \$ 1,228,280.00 |
| | |
| Total: | <u>\$ 1,228,280.00</u> |

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

| | |
|--|------------------------|
| <u>Hurricane Irene Hazard Mitigation Program (HMGP)</u> | |
| Program Budget | \$ 1,228,280.00 |

Section 5: The Grant Finance Officer is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the North Carolina Division of Emergency Management required by the grant agreement(s) and federal and state regulations.

Section 6: Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the North Carolina Division of Emergency Management in an orderly and timely manner.

Section 7: The Grant Finance Officer is directed to report quarterly on the financial status of each program element in Section 4 and on the total grant revenues received or claimed.

Section 8: The Grant Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant program in every budget submission made to this council.

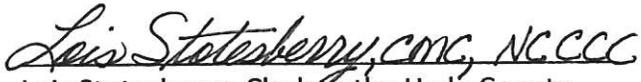
Section 9: Copies of this grant project ordinance shall be made available to the Grant Finance Officer for direction in carrying out this program.

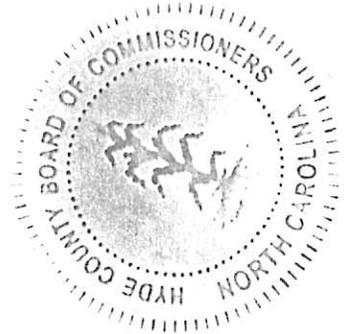
Adopted this the 2nd day of April, 2018.



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

ATTEST:


Lois Stotesberry, Clerk to the Hyde County
Board of Commissioners



HYDE COUNTY FY 2016 FMA PJ-04-NC-2016-002
Project Budget Ordinance
April 2, 2018

Be it ordained by the Hyde County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: The program authorized is the Hyde County FY 2016 FMA described in the work statement contained in the supplemental grant agreement (#FMA-PJ-04-NC-2016-002) between Hyde County and the North Carolina Division of Emergency Management. This program is more familiarly known as the Hyde County FY 2016 FMA grant program.

Section 2: Hyde County staff is hereby directed to proceed with the grant program within the terms of the grant document(s), the rules and regulations of the North Carolina Division of Emergency Management, and the budget contained herein.

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

Hyde County FY 2016 FMA Grant Program (FMA-PJ-04-NC-2016-002)
FMA FY 2016 Elevation Project

| | |
|--|-----------------------------|
| 2 Units (570 US 45, Swan Quarter & 265 Roper Lane, Engelhard) | \$ 275,646.00 |
| Soft Costs | \$ 53,900.00 |
| Total: | <u>\$ 275,646.00</u> |

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

| | |
|---|----------------------|
| <u>Hyde County FY 2016 FMA Grant Program (FMA-PJ-04-NC-2016-002)</u> | |
| Program Budget | \$ 275,646.00 |

Section 5: The Grant Finance Officer is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the North Carolina Division of Emergency Management required by the grant agreement(s) and federal and state regulations.

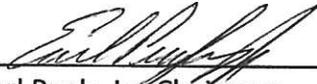
Section 6: Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the North Carolina Division of Emergency Management in an orderly and timely manner.

Section 7: The Grant Finance Officer is directed to report quarterly on the financial status of each program element in Section 4 and on the total grant revenues received or claimed.

Section 8: The Grant Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant program in every budget submission made to this council.

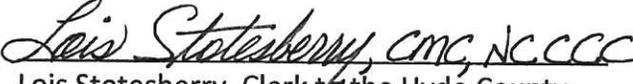
Section 9: Copies of this grant project ordinance shall be made available to the Grant Finance Officer for direction in carrying out this program.

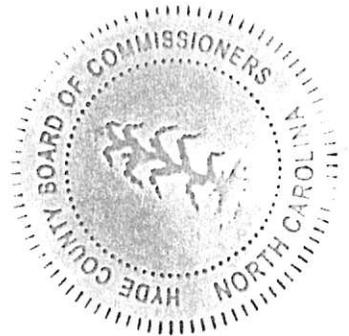
Adopted this the 2nd day of April, 2018.



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

ATTEST:


Lois Stotesberry, Clerk to the Hyde County
Board of Commissioners



HYDE COUNTY FY 2016 FMA PJ-04-NC-2016-018
Project Budget Ordinance
April 2, 2018

Be it ordained by the Hyde County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: The program authorized is the Hyde County FY 2016 FMA described in the work statement contained in the supplemental grant agreement (#FMA-PJ-04-NC-2016-018) between Hyde County and the North Carolina Division of Emergency Management. This program is more familiarly known as the Hyde County FY 2016 FMA grant program.

Section 2: Hyde County staff is hereby directed to proceed with the grant program within the terms of the grant document(s), the rules and regulations of the North Carolina Division of Emergency Management, and the budget contained herein.

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

Hyde County FY 2016 FMA Grant Program (FMA-PJ-04-NC-2016-018)
FMA FY 2016 Elevation Project

| | |
|---|-----------------------------|
| 1 Unit (2575 White Plains Rd. Engelhard) | \$ 112,052.00 |
| Soft Costs | \$ 25,950.00 |
| Total: | <u>\$ 138,002.00</u> |

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

Hyde County FY 2016 FMA Grant Program (FMA-PJ-04-NC-2016-018)

| | |
|-----------------------|----------------------|
| Program Budget | \$ 138,002.00 |
|-----------------------|----------------------|

Section 5: The Grant Finance Officer is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the North Carolina Division of Emergency Management required by the grant agreement(s) and federal and state regulations.

Section 6: Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the North Carolina Division of Emergency Management in an orderly and timely manner.

Section 7: The Grant Finance Officer is directed to report quarterly on the financial status of each program element in Section 4 and on the total grant revenues received or claimed.

Section 8: The Grant Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant program in every budget submission made to this council.

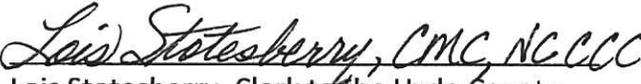
Section 9: Copies of this grant project ordinance shall be made available to the Grant Finance Officer for direction in carrying out this program.

Adopted this the 2nd day of April, 2018.



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

ATTEST:


Lois Stotesberry, Clerk to the Hyde County
Board of Commissioners

