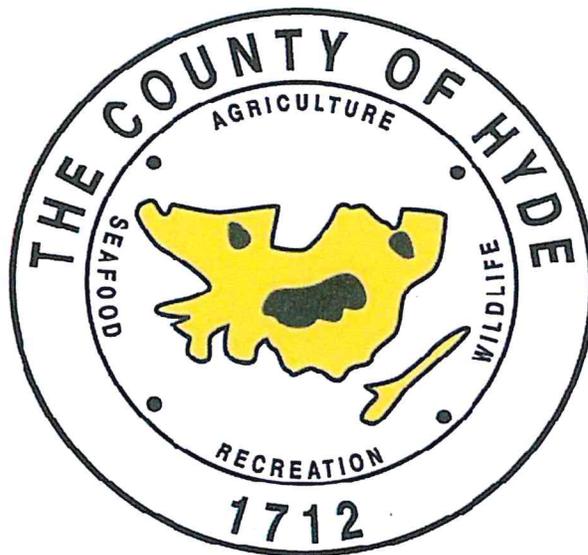


HYDE COUNTY BOARD OF COMMISSIONERS



Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: Chairman Earl Pugh, Jr.
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

AGENDA

HYDE COUNTY BOARD OF EQUALIZATION AND REVIEW MEETING

MONDAY, APRIL 4, 2016 – 4:00 PM

CALL TO ORDER

Pursuant to NCGS 105-322 The Hyde County Board of E&R will meet as required by law to hear, upon request, any and all taxpayers who own or control taxable property assessed for taxation in Hyde County, with respect to the Valuation of such property, or the property of others.

ADJOURN

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 4, 2016
Presenter: Linda Basnight, Tax Administrator
Attachment: Yes

ITEM TITLE: BOARD OF EQUALIZATION & REVIEW

SUMMARY: Pursuant to NCGS 105-322 The Hyde County Board of E&R will meet as required by law to hear, upon request, any and all taxpayers who own or control taxable property assessed for taxation in Hyde County, with respect to the Valuation of such property, or the property of others.

RECOMMEND: Conduct hearings.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

AGENDA

JOINT MEETING

HYDE COUNTY BOARD OF EDUCATION

AND

HYDE COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 4, 2016 – 5:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

PRESENTATION

- 1) FY2016-2017 Board of Education Budget Message Dr. Randolph Latimore, Superintendent
- 2) FY2016-2017 Board of Education Budget Presentation..... Ken Chilcoat, Finance Officer

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: Superintendent, Dr. Randolph Latimore
Attachment: Yes

ITEM TITLE: FY2016-2017 Hyde County Board of Education Budget

SUMMARY: Dr. Latimore will present the proposed FY2016-2017 Hyde County Board of Education budget message and local budget requests.

RECOMMEND: Discussion.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

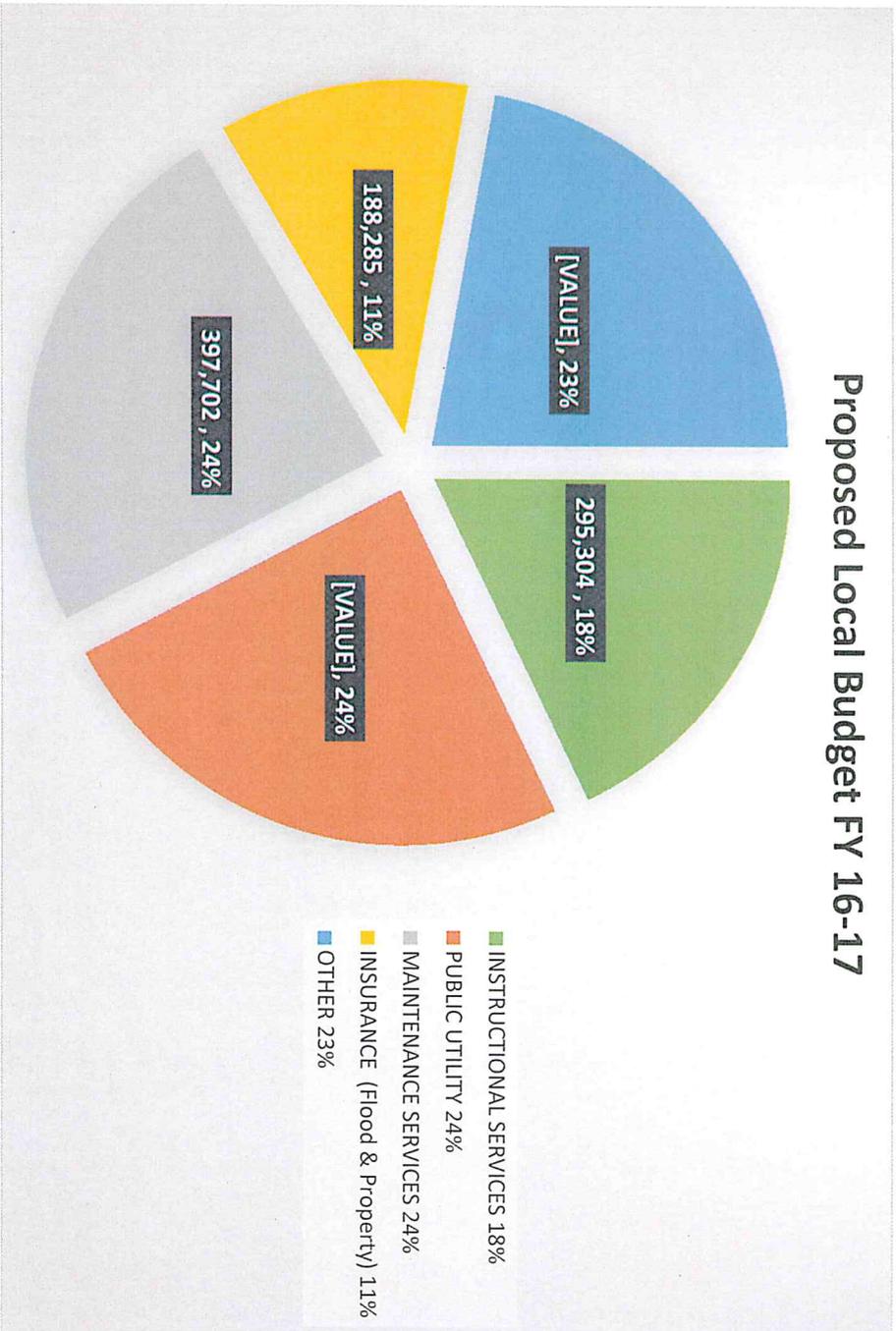
Hyde County Schools

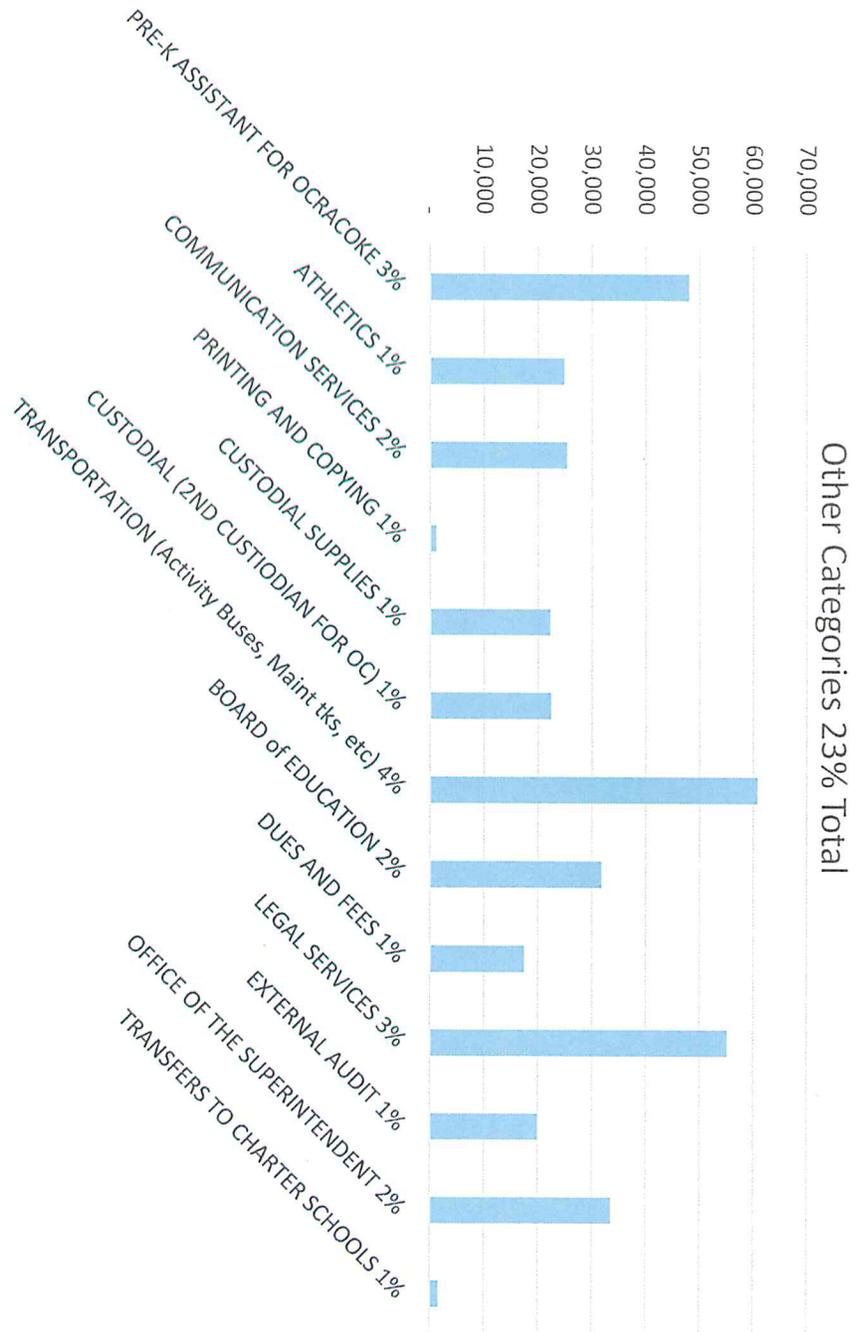
Local Budget Request

Fiscal Year 2016-2017

Approved by the Hyde County Board of Education – March 21, 2016

Proposed Local Budget FY 16-17





Requested 2016-17 (All Categories)

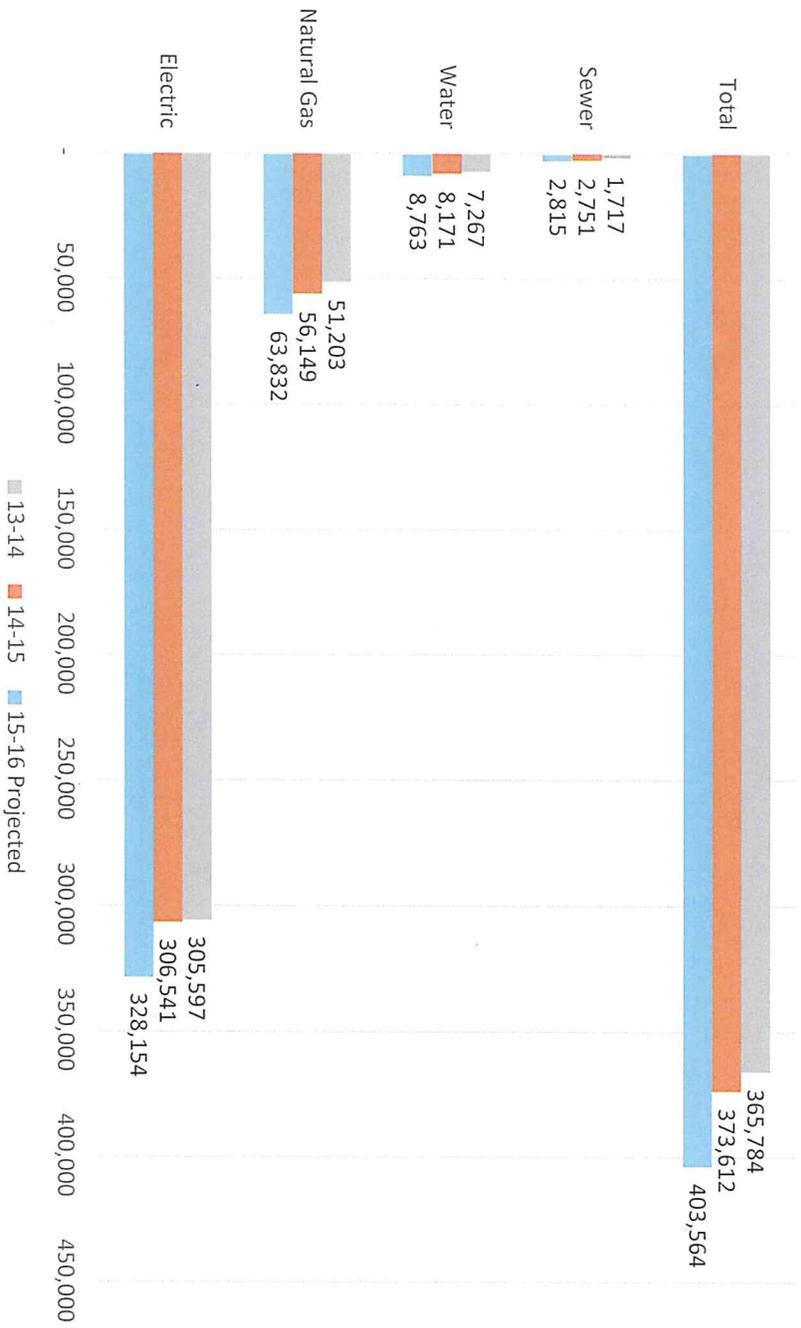


Proposed Local Budget FY 16-17

Purpose		FY 2016-17		FY 2015-16
		REQUESTED		RECEIVED
5110 INSTRUCTIONAL SERVICES**	**	\$ 295,304	\$ 123,254	\$ 172,050
5340 PRE-K ASSISTANT FOR OCRACOKE		48,145	48,145	-
5501 ATHLETICS		25,000	-	25,000
6510 COMMUNICATION SERVICES		25,475	-	25,475
6520 PRINTING AND COPYING		1,200	-	1,200
6530 PUBLIC UTILITY		403,564	-	403,564
6540 CUSTODIAL SUPPLIES		22,298	-	22,298
6541 CUSTODIAL (2ND CUSTODIAN FOR OC)		22,497	548	21,949
6550 TRANSPORTATION (Activity Buses, Maint tks, etc)		60,919	(1,920)	62,839
6580 MAINTENANCE SERVICES		397,702	1,372	396,330
6613 INSURANCE (Flood & Property) 2.4%		188,285	4,443	183,842
6910 BOARD of EDUCATION		31,927	-	31,927
6911 DUES AND FEES		17,487	-	17,487
6920 LEGAL SERVICES		55,283	1,610	53,673
6932 EXTERNAL AUDIT		20,000	1,000	19,000
6941 OFFICE OF THE SUPERINTENDENT		33,702	-	33,702
8100 TRANSFERS TO CHARTER SCHOOLS		1,580	1,580	-
TOTAL		<u>\$ 1,650,368</u>	<u>\$ 180,032</u>	<u>\$ 1,470,336</u>

Three Year History

Utilities



**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the April 4, 2016, Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, APRIL 4, 2016

CALL TO ORDER

OPENING

HYDE COUNTY BOARD OF EQUALIZATION AND REVIEW MEETING – 4:00 PM

JOINT MEETING HYDE COUNTY BOARD OF EDUCATION – 5:00 PM

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING – 6:00 PM

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) February 1, 2016 Regular Meeting Minutes (corrected)
- 2) March 7, 2016 Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTION (none)

PRESENTATIONS

- 1) Resolution In Honor of Dr. Charles O. Boyette Chairman Pugh
- 2) Resolution Commending Emilie Burrus Mason Chairman Pugh
- 3) Senior Tar Heel Legislature – Hyde County Jan Moore
- 4) Proclamations – Beaufort/Hyde Partnership for Children David Howard
 - a. Child Abuse Prevention Month – April 2016
 - b. Week of the Young Child – April 2016

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) Ordinances and Resolutions

- a. Resolution In Support of Memorandum of Agreement – Corp of Engineers Mgr. Rich
- 2) Items For Sale on GovDeals Corrinne Gibbs
- 3) Reappoint Auditor Corrinne Gibbs
- 4) NC Division of Coastal Management Drainage Study Kris Noble
- 5) National Park Service – Handicap Beach Access Update Kris Noble
- 6) Hyde County Drainage Efforts Kris Noble
- 7) Slocum Drainage Association Assistance Kris Noble
- 8) FY2016 Unified Hazard Mitigation Assistance Grant Program Kris Noble
- 9) Revolving Loan Request – Victor S. McNally (dba) Sorella’s Italian Cuisine Kris Noble

BUDGET MATTERS

1. Cooperative Extension

- a. Summer Programs

2. Inspections

- a. Travel, Telephone, Gas/Oil/Tires

3. Social Services

- a. LIEAP – Funding
- b. CIP – Funding

4. Health

- a. Environmental Health – Department Supplies
- b. Environmental Health – Recording Fees
- c. Hyde Transit (DOT Grant) – Advertising
- d. Family Planning – Supplies
- e. Mental Health, Adult Health, Family Planning – Interpreter
- f. Public Health – CC4C – Postage and Travel

MANAGEMENT REPORTS

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Senior Center
- 3) Special Assistant County Manager
- 4) Human Resources
- 5) Health Department
- 6) Social Services
- 7) Inspections

Informational Items

- 1) NC OEMS Letter (03-23-2016) to Hyde County EMS Medical Director Dr. Bryan Kitch
- 2) Greater Hyde County Chamber of Commerce Annual Meeting Invitation

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the February 1, 2016 Regular Meeting Minutes of the Hyde County Board of Commissioners with correction made on page three by insertion of motion to adopt “Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTH-RECC) – Hyde County Radio Communications & Simulcast Paging System – Project Ordinance 2016-02-01” and Attachment of Exhibit C on page 4 of 5.

Also attached are the March 7, 2016 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion to Approve Corrected February 1, 2016 Meeting Minutes

Motion Made By: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> John Fletcher	Motion Seconded By: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> John Fletcher	Vote: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> John Fletcher
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Motion to Approve March 7, 2016 Meeting Minutes

Motion Made By: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> John Fletcher	Motion Seconded By: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> John Fletcher	Vote: <input type="checkbox"/> Earl Pugh, Jr. <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Ben Simmons <input type="checkbox"/> John Fletcher
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**Board of County Commissioners
Hyde County, North Carolina**

Monday, February 1, 2016

Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00pm on Monday, February 1, 2016, in the Hyde County Government Center, Multi-Use Room, and Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Commissioners Earl Pugh, Jr., John Fletcher, Dick Tunnell and Barry Swindell; County Manager Bill Rich; Special Assistant County Manager Will Doerfer; Attorney Fred Holscher; Clerk to the Board Lois Stotesberry; and, members of the public.

The following members were present on Ocracoke: Commissioner Ben Simmons, Public Information Officer Teresa Adams and members of the public.

The meeting was called to order following prayer by Commissioner Tunnell and pledge of allegiance.

Consideration of Agenda:

Chairman Pugh asked for changes to the February 1, 2016 Meeting Agenda.

Commissioner Swindell moved to approve the February 1, 2016 Meeting Agenda as presented by the Clerk with addition of Presentation 6. Update on Percentage of Employees Drug Tested; Items of Consideration - 7.b. Zika Virus; Departmental Report - Will Doerfer; Informational Item - 6. E-mail from Fred Westervelt; and, with deletion of Item of Consideration - 6. Home Health. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Fletcher moved to approve the January 4, 2016 Board of Commissioners Regular Meeting Minutes as presented by the Clerk. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Presentations:

Beaufort/Hyde/Martin Library Board

Hannah Easley, Director, BHM Regional Library, reported the Library Board has voted to amend its regional agreement to add the Town of Bath. The amended agreement will change the BHM governing board to a 13 member board including a representative from Bath. In order to make the change, all participating towns and counties need to approve the amendment.

Commissioner Swindell moved to amend the Beaufort/Hyde/Martin Regional Library Agreement and add the Town of Bath as a representative on the Library Board. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

After further discussion, Ms. Easley confirmed the Library is moving from MECHS to the Davis Building in Engelhard. For security reasons citizens are not allowed in the library during school hours. She also confirmed the Book Mobile retired in 2012 and reported the Library Board is investigating delivering books to shut-ins.

Facility Needs Assessment for Hyde County Schools

County Manager Rich reported in an e-mail (01-14-2016) from Dr. Randolph Latimore “*every five years NC DPI requires all school divisions to complete a facility needs plan. The needs are identified as immediate or long-range. Immediate means within 0-5 years and long rang means between 6-10 years. The plan assists NC DPI and the legislators in knowing the facility needs of the school division. The plan is basically a plan of the needs identified by the school system and does not need approval by the Board of Commissioners. However, the process does call for the Board of Commissioners to know what is included in the plan. It is important to note that there is no commitment on the part of the governing board for funding of any of the needs identified on the facility needs plan.*”

Commissioner Fletcher moved that Chairman Earl Pugh, Jr. acknowledge and sign the Certification of Board of County Commissioners - 2015-2016 DPI Facility Needs Survey Hyde County Schools Long Range Plan. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

After further discussion, Commissioner Tunnell asked that the Board of Education consider replacing its School Bus Garage.

Code of Ethics for the Board of Commissioners of Hyde County, North Carolina

County Manager Bill Rich reported the stability and proper operation of democratic representative government depends upon public confidence in the integrity of the government, and upon responsible exercise of the trust conferred by the people upon their elected officials. Governmental decisions and policies must be made and

implemented through proper channels and processes of governmental structure. Board members must be able to act in a manner that maintains their integrity and independence, yet is responsive to the interests and needs of those they represent. Board members must always remain aware that at various times they play different roles: as advocates, who strive to advance the legitimate needs of their citizens and residents; legislators, who balance the public interest and private rights in considering and enacting ordinances, orders, and resolutions, and fair and impartial decision-makers, when making quasi-judicial and administrative determinations. Board members must know how to distinguish among these roles, to determine when each role is appropriate, and to act accordingly. Board members must be aware of their obligation to conform their behavior to standards of ethical conduct that warrant the trust of their constituents. Each official must find within his or her own conscience the touchstone by which to determine what conduct is appropriate.

Manager Rich reported the purpose of this Code of Ethics is to establish guidelines for ethical standards of conduct for the Hyde County Board of Commissioners and to provide guidance in determining what conduct is appropriate in particular cases and that it should not be considered a substitute for a board member's best judgment.

After discussion, the commissioners approved the Hyde County Board of Commissioners Code of Ethics and will vote to adopt it at the next regularly scheduled meeting on March 7, 2016.

Ferry/DOT Meeting Update

County Manager Rich reported on January 25th twenty members of the Select House Transportation Committee met while in Hyde County to discuss ferry tolling and agreed to not toll eastern North Carolina ferries now.

Commissioner Simmons reported the RPO has voted to not toll ferries at this time but recommends citizens write their legislators to oppose ferry tolling at a later date.

Mattamuskeet Lodge/ Economic Summit Update

Kris Noble, Planning Director, reported the Hyde County Office of Economic Development and the NC Wildlife Resources Commission are working together along with other partners to develop tourism in Hyde County and design a plan of restoration and operation for Mattamuskeet Lodge. The team held a legislative event in January (hosted by Jamin Simmons) to introduce legislators to Hyde County's current economic development initiatives. A Raleigh based event in March and a larger more promoted event in late fall 2016 are planned. A 3P (Public/Private/ Partnership) composed of a non-profit Board, citizens of Hyde County and members of the Wildlife Resources Commission will assist local business owners with branding their businesses and bringing them to the attention of tourists.

County Employee Drug Testing

At the January 4th Board of Commissioners meeting, Human Resources Director, Tammy Blake presented overview of how drug testing of county employees is carried out. Ms. Blake reported on January 22, 2008 the Hyde County Board of Commissioners adopted a drug testing policy and contracted with "Safety Works" to test safety sensitive employees for drug abuse from a list of 8 drug tests. Ms. Blake reported 40% to 50% of approximately 75 safety sensitive employees are selected from a random and an alternate list. Pre-employment tests cost \$58.00 and random tests cost \$37.00 each. Yearly expense for drug testing is \$3,000.00 to \$4,000.00.

After confirming statistics, Ms. Blake reports Safety Works tests 50 percent of Hyde County employees per year or 7-8 per quarter. Sixty-two employees are safety sensitive.

Employee Recognition:

Kris Noble, Planning Director, thanked Planning Assistant Rosemary Johnson for an excellent job done at the Mattamuskeet Lodge/Economic Summit. Ms. Noble spun the "Wheel of Thanks" in Ms. Johnson's absence and won for her a \$25.00 Gift Certificate for R. S. Spencer Store in Engelhard.

Public Comment:

Chairman Pugh called for comments from the public.

Odessa Jarvis, Swan Quarter – stated a wrong decision was made moving offices out of Swan Quarter.

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

Items of Consideration:

Resolutions

- **In Support of NC Governor Pat McCrory's Connect NC Bond Proposal**
- **Supporting Prevention Partners Statewide Wellness Initiative**

Commissioner Simmons moved to adopt both "Resolution In Support of NC Governor Pat McCrory's Connect NC Bond Proposal" and "Resolution Supporting Prevention Partners Statewide Wellness Initiative". Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A signed copy of "Resolution In Support of NC Governor Pat McCrory's Connect NC Bond Proposal" is attached herewith as Exhibit A and incorporated herein by reference.

Clerk's Note: A signed copy of "Resolution Supporting Prevention Partners Statewide Wellness Initiative" is attached herewith as Exhibit B and incorporated herein by reference.

Noise Ordinance

County Manager Bill Rich presented draft Chapter 16 – Article II. "Ordinance Regarding Noise" for Board consideration.

After discussion and citizen's comments, Commissioner Barry Swindell moved to repeal Chapter 16 – Article II. "Ordinance Regarding Noise" in its entirety. Commissioner Fletcher seconded the motion. The motion failed on the following vote: Ayes – Fletcher and Swindell; Nays – Pugh, Tunnell and Simmons; Absent or not voting – None. Chapter 16 – Article II will remain as currently written. Chairman Pugh thanked all who participated in the discussion.

Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTH-RECC) – Hyde County Radio Communications & Simulcast Paging System – Project Ordinance 2016-02-01

*Corrected/Inserted
02-08-16
ES*

Commissioner Fletcher moved to adopt Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTH-RECC) – Hyde County Radio Communications & Simulcast Paging System – Project Ordinance 2016-02-01. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None

Clerk's Note: A signed copy of "Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTH-RECC) – Hyde County Radio Communications & Simulcast Paging System – Project Ordinance 2016-02-01" is attached herewith as Exhibit C and incorporated herein by reference.

Appointments - Ocracoke Development Ordinance Board of Adjustment

Commissioner Fletcher moved to appoint Marty Baumgaertel and Eduardo Chavez to serve one year terms on the Ocracoke Development Ordinance Board of Adjustments. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

FY2016-2017 Budget Calendar

County Manager Bill Rich reported every year a budget calendar has to be set for preparation of the Hyde County budget. Department budgets will be reviewed with the finance officer and county manager.

Commissioner Fletcher moved to accept the FY2016-2017 Budget Calendar as presented. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Firemen's Relief Fund

Commissioner John Fletcher reported his questions concerning the NC SFA (North Carolina State Firemen's Association) Firemen's Relief Fund had been answered by Finance Officer Corrinne Gibbs. No discussion necessary.

Hyde County Health Department Fee Schedule FY2015-16

Commissioner Fletcher moved to adopt the Hyde County Health Department Fee Schedule FY2015-16 as presented by Health Director David Howard. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Zika Virus Update

David Howard, Health Director, presented update on the Zika Virus. Mr. Howard reported Zika Virus is commonly found in the tropics with a large outbreak currently reported in Brazil. He reported the virus has been around since 2007 and is similar to other mosquito viruses. Symptoms of the virus are similar to the flu. The Center for Disease Control (CDC) has issued travel advisories warning pregnant women of the danger of microcephaly in newborns.

David's Trash

County Manager Bill Rich presented update on the County's Solid Waste Services Agreement with David's Trash Service, Inc. (November 7, 2011) with a five-year term beginning January 1, 2012. Rob Cuthrell, Owner of David's Trash sold the company and has requested the County consent to the assignment to the proposed purchaser, DBBH, Inc., of the remaining rights of the Company under the Agreement and to the assumption by Assignee of the Company's remaining obligations to the County under the Agreement. The County has consented to such assignment and assumption, effective January 21, 2016.

Commissioner Concerns – Fletcher

- Consideration of Noise Ordinance – no action taken.
- Location of Highway 12 – Commissioner Fletcher suggested NC DOT develop an alternate highway to the sound side of Ocracoke Island to allow for a more substantial dune and buffer for that area of greatest vulnerability.

Commissioner Fletcher moved to direct Manager Rich to inquire into any possibility of NC DOT obtaining additional right-of-way from the National Park Service to move that portion of Hwy 12 where the Ocean and dunes are encroaching Hwy. 12. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

- Expense of Duck Moving and Maintenance – Manager Rich reported the 300 (+/-) wandering ducks on Ocracoke will be removed by a certified catcher at a cost of \$150/day for seven days totaling \$4,250.00 and then relocated to Mount Olive. The Ocracoke Occupancy Tax Board has agreed to pay this expense.

Budget Revisions:

Commissioner Fletcher moved to approve Health Department budget revisions BR22-16 – BR30-16. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Management Reports:

Commissioner Simmons – attended a Commodity Message meeting and the Growing Hyde “Cultivating Economic Opportunities for the Future” Summit where restoration and operation of Mattamuskeet Lodge was discussed. He encouraged citizens to send letters to representatives for the Short Session to get funding for ferries and asked that everyone remember the marsh is backing up to the dike and our farm land needs to be protected.

Commissioner Fletcher – reported he has been monitoring Highway 12 Ocean over-wash.

Commissioner Swindell – reported he has been reading “Noise Ordinance” e-mails.

Commissioner Tunnell – thanked staff for the Mattamuskeet Lodge Restoration meeting. Mr. Tunnell attended a Joint Grain Conference in Raleigh and the Mid-East Housing meeting where it was reported Hycienda Heights needs a sewer system installed.

Chairman Pugh – attended a Red Wolfe meeting with Fish & Wildlife Service and several citizens, David’s Trash meeting, Albemarle Commission meeting in Hertford, Ferry meeting and Mattamuskeet Lodge meeting. Mr. Pugh also attended New Board Chairman Training and a Grain Conference in Raleigh; and, toured the Engelhard, Fairfield, Swan Quarter and Ocracoke Volunteer Fire Departments.

Manager Rich – reported Mattamuskeet Lodge renovation will mean a lot to Hyde County. Mr. Rich also encouraged citizens to send letters to representatives for the Short Session to move funding out of the RPO. He announced the February 11, 2016 Agriculture and Forestry Awareness Study Commission meeting at John A. Wilkinson Community Center in Belhaven.

Mr. Rich provided his January calendar.

Public Comments:

Chairman Pugh called for comments from the public.

Tom Pahl, Ocracoke – thanked commissioners for an appropriate response to the Noise Ordinance discussion.

Connie Leinbach, Ocracoke – asked about the new trash service.

County Manager Rich announced Brad Horton and Daniel Bergin dba DDBH, Inc. will begin the service on Wednesday, February 3rd.

Darlene Styron, Ocracoke – thanked Ocracoke citizens for attending the “Noise Ordinance” discussion both on the Island and on the Mainland.

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

Closed Session: (none)

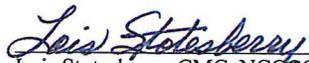
Adjourn:

Commissioner Swindell moved to adjourn the February 1, 2016 Board of Commissioners Meeting. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

The February 1, 2016 Board of Commissioners meeting adjourned at 7:35p.m.

Respectfully submitted:

Minutes approved on the 7th day of March, 2016.


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


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

Attachments:

Exhibit A: “Resolution In Support of NC Governor Pat McCrory’s Connect NC Bond Proposal”

Exhibit B: “Resolution Supporting Prevention Partners Statewide Wellness Initiative”

Exhibit C: “Dare-Tyrrell-Hyde Regional Emergency Communications Center (DRH-REC)-Hyde County Radio Communications & Simultaneous Paging System - Project Ordinance 2016-02-01” (approved as-is-16 SS)



Minutes approved as corrected on the 4th day of April, 2016.

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

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

COUNTY OF HYDE

30 Oyster Creek Road

PO Box 188

SWAN QUARTER, NORTH CAROLINA 27885

252-926-4400

252-926-3701 Fax

Board of Commissioners

Earl Pugh, Jr., Chairman
Barry Swindell, Vice-Chairman
Ben Simmons
John Fletcher
Dick Tunnell

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION SUPPORTING CONNECT NC BOND ACT

WHEREAS North Carolina and its counties have a mutual desire to improve and enhance the quality of life for all of our state's citizens; and

WHEREAS the North Carolina Community College System is in need of new and renovated facilities to educate and prepare students and workers for the 21st century for the purpose of enhancing the economic attractiveness of the State; and

WHEREAS Clean water and sewer systems are essential to attract new and strengthen existing industry and to provide for the needs of the State and its growing population; and

WHEREAS having parks and public facilities accessible to children and veterans with disabilities is essential to improving the quality of life for our most vulnerable citizens; and

WHEREAS financing these costs through a bond is the most economical and affordable way to address these infrastructure needs; and

WHEREAS the Connect NC Bond Act will provide funding for many critical needs facing North Carolina that will improve and enhance the quality of life in our counties;

NOW THEREFORE, BE IT RESOLVED by the Hyde County Board of Commissioners that it does hereby express its support for the Connect NC Bond Act; and

BE IT FURTHER RESOLVED that a copy of this resolution is sent to all 100 counties with encouragement for each county to adopt a similar resolution; and

BE IT FURTHER RESOLVED that copies of this resolution are transmitted to the members of the General Assembly and to Governor Pat McCrory to let them know of our support for this issue.

ADOPTED, this 1st day of February, 2016 by the Hyde County Board of Commissioners:

ATTEST:

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

Earl Pugh, Jr.
Earl Pugh, Jr., Chairman



Board of Commissioners

Earl Pugh, Jr., Chairman
Barry Swindell, Vice-Chairman
Ben Simmons
John Fletcher
Dick Tunnell

COUNTY OF HYDE

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

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCC
Clerk to the Board



**RESOLUTION SUPPORTING PREVENTION PARTNERS
STATEWIDE WELLNESS INITIATIVE**

WHEREAS North Carolina counties strive to create a healthy workforce environment for county employees; and

WHEREAS North Carolina counties are responsible for providing public health services to citizens; and

WHEREAS Prevention Partners builds healthier communities through a suite of products that guide schools, workplaces, hospitals and clinics to address the leading causes of preventable disease, such as tobacco use, poor nutrition, physical inactivity and obesity; and

WHEREAS The Healthy Together NC campaign draws on a broad partnership crossing the public and private sectors to bring workplace health and wellness to hospitals, businesses, schools, government agencies, nonprofits, universities and more; and

WHEREAS Prevention Partners has set a goal to build healthy workplaces across sectors in at least 10 organizations in all 100 counties of North Carolina by the year 2025; and

WHEREAS improving the health of citizens will help counties by reducing costs for providing public health services; and

WHEREAS former NCACC President Kenneth Edge, of Cumberland County, initiated the Healthy Living Presidential Taskforce in an effort to bring greater awareness to healthy living and wellness activities; and

WHEREAS the NCACC has had a long history of promoting healthy living and wellness programs;

NOW THEREFORE, BE IT RESOLVED by the Hyde County Board of Commissioners that it does hereby express its support for the Healthy Together NC campaign; and

BE IT FURTHER RESOLVED that a copy of this resolution is sent to all 100 counties with encouragement for each county to become a healthy workplace.

ADOPTED, this 1st day of February, 2016 by the Hyde County Board of Commissioners:

ATTEST:

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

Earl Pugh, Jr.
Earl Pugh, Jr., Chairman

**Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTH-RECC) – Hyde
County Radio Communications & Simulcast Paging System**

Project Ordinance 2016-02-01

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

Section 1. The project authorized is the Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTH-RECC) – Hyde County Radio Communications & Simulcast Paging System between Hyde County and the North Carolina 911 Board, an agency of the State of North Carolina, Mission Critical Partners (MCP) and Gately Communications Company.

Section 2. Hyde County staff members are hereby directed to proceed with the Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTH-RECC) – Hyde County Radio Communications & Simulcast Paging System within the terms of the document(s), and the budget contained herein.

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

E-911 Consolidation Grant	<u>1,266,887</u>
Total Project	\$1,266,887

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

Project Cost	1,062,376
Consultative & Professional Services	98,273
Contingency	<u>106,238</u>
Total Project	\$1,266,887

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

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

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

Adopted this 1st day of February 2016

ATTEST



Earl Pugh Jr., Chair

Hyde County Board of Commissioners



Clerk to the Board





Revised Budget for Hyde County State 911 Board Grant Contract Number 2016-02

Hyde Regional Emergency Communications Center Revised Budget

Hyde County Radio Communications and Simulcast Paging System Quote from Gately Communication Co.	
Initial estimated project cost, based upon quote provided by Gately Communication Co.	\$987,376.00
Project Quote Add-On Revision (4/8/2015) – Rose Bay to Engelhard Microwave Hop	\$75,000.00
Project Contingency (10%)	\$106,237.60
Consultative and Professional Services (estimated)	\$98,273.00
Total Project Cost	\$1,266,886.60



**Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTH-RECC) –
Hyde County Radio Communications & Simulcast Paging System**

Project Plan

Dare, Tyrrell, and Hyde counties each operate county-wide Public Safety Answering Points (PSAPs). In late 2013, the three counties and their respective 911 agencies recognized the need to develop a plan that would allow for a joint PSAP serving the three counties and address the growing needs of their respective stakeholders and their emergency communications needs. The county governments and 911 agencies, with representatives from the three PSAPs, addressed the possibility of consolidating the three existing county PSAPs into one multi-county consolidated and unified 911 communications center.

The Hyde County Project is intended to provide improvements and addition of radio hardware and software, sharing access to the Highway Patrol VIPER Network, align radio frequencies used by Hyde public safety agencies in Hyde County with the intention of providing a countywide simulcast system and adding additional and new radio infrastructure at specified repeater sites. The project also encompasses formation of a Microwave Hop from Hatteras to Ocracoke tower sites, and creating back-up radio capability on VHF via repurposed EMS repeaters located at Mattamuskeet and Ocracoke sites.

It is anticipated that the project will span 30 months with expected completion during April, 2017. Mission Critical Partners, Inc. will support Hyde County throughout the project in conjunction with the consolidation project including Dare, Tyrrell and Hyde Counties.

This project will utilize the following project schedule:

Project Schedule	
November 10, 2015	Project Kick-Off Meeting
December 1, 2015 – December 30, 2015	Tower evaluation and site assessments
January 1, 2016 – January 30, 2016	Microwave and simulcast system design phase
February 8, 2016 – February 12, 2016	Vendor solicitations published
February 14, 2016 – February 26, 2016	Vendor proposals received and evaluated
March 1, 2016 – March 15, 2016	Vendor negotiation and award
April 4, 2016 – August 30, 2016	Tower Construction
September 5, 2016 – September 30, 2016	Simulcast system installed
October 3, 2016 – October 15, 2016	Simulcast System tested and implemented on limited basis within Hyde County
October 16, 2016 – November 15, 2016	Hyde System implemented and operational



Project Schedule	
December 1, 2016 – January 30, 2017	Hyde County system connected to Highway Patrol VIPER system and tested
February 1, 2017 – February 28, 2017	Hyde County Systems connected to Dare County Consolidated Dispatch for initial tested
March 1, 2017	System Cutover to Dare County for hot testing
March 15, 2017	System "go live" and transition to Consolidated E-911 Center

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**Board of County Commissioners
Hyde County, North Carolina**

Monday, March 7, 2016

Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00pm on Monday, March 7, 2016, in the Hyde County Government Center, Multi-Use Room, and Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Commissioners Earl Pugh, Jr., John Fletcher, Dick Tunnell, Ben Simmons and Barry Swindell; County Manager Bill Rich; Special Assistant County Manager Will Doerfer; Attorney Fred Holscher; Clerk to the Board Lois Stotesberry; and, members of the public.

The following members were present on Ocracoke: Public Information Officer Teresa Adams and members of the public.

The meeting was called to order following prayer by Commissioner Tunnell and pledge of allegiance.

Chairman Pugh presented report on the afternoon tour of county owned departments in Swan Quarter. Commissioners Pugh and Tunnell visited the Health Department, Sheriff's Department and Utilities Department. Chairman Pugh complimented the departments on the appearance of the buildings and work done by staff members.

Consideration of Agenda:

Chairman Pugh asked for changes to the March 7, 2016 Meeting Agenda.

Commissioner Swindell moved to approve the March 7, 2016 Meeting Agenda as presented by the Clerk with addition of Presentation 7. Special Drainage Districts; addition of Budget Matters – Health (b. iii.) General – Phone/Internet (revised) and (iv.) Travel; and, addition of Budget Revision (d.) Social Services – CIP and LIEAP Increase in Federal Funding. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Simmons moved to approve the February 1, 2016 Board of Commissioners Regular Meeting Minutes as presented by the Clerk. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Presentations:

Resolution In Honor of The Memory Of Mitchell P. Newman

Chairman Pugh presented “Resolution In Honor of The Memory of Mitchell P. Newman” to his wife, Patsy Jo Newman and daughters, Michelle Newman, Bridget Melvin and Annette Carrol.

Commissioner Swindell moved to adopt “Resolution In Honor of The Memory of Mitchell P. Newman”. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A signed copy of “Resolution In Honor of The Memory of Mitchell P. Newman” is attached herewith as Exhibit A and incorporated herein by reference.

Park Service – Beach Access

Mark Doudle, NPS Deputy Director presented update on National Park Service issues to include beach access, handicap accessible boardwalk, ORV ramp #63, ORV permits, campground, sound side beach access, Highway

1 12, and the visitor center on Ocracoke Island. Citizens are invited to visit <http://parkplanning.nps.gov/caha> for
2 projects update.

3 **ABC Board – Financial Report**

4 Meredith Nicholson, Director, presented Hyde County ABC Board financial report to include Balance Sheet –
5 Current Year and Past Year (as of January 31) and Year To Date Profit and Loss (July 2015 – January 2016).
6 Ms. Nicholson reported a net profit of \$16,585.61 and continued improvement in financial status. She also
7 reported rent and loan payments to Hyde County are being paid.

8 **2016 Board of Equalization and Review**

9 Linda Basnight, Tax Administrator, reported each year the Board of Commissioners is required to hold
10 Board of Equalization and Review meetings. In accordance with GS 105-322(e) the first meeting cannot be
11 held before the first Monday in April or later than the first Monday in May and must adjourn on or before
12 the third Monday following the first meeting. Ms. Basnight reported she has three written request and one
13 attendee scheduled for review. She reminded commissioners that a quorum is required for this meeting.
14

15 Chairman Pugh moved to set the first Board of E&R meeting for Monday, April 4, 2016, beginning at 4:00pm,
16 and to reconvene, meet and adjourn the Board of E&R meeting on Monday, April 18, 2016, beginning at
17 5:00pm. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher,
18 Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

19 Chairman Pugh reported following the April 4 Board of E&R meeting at 4:00pm, the Hyde County Board of
20 Commissioners and Hyde County Board of Education Joint meeting will begin at 5:00pm followed the Board of
21 Commissioners regular meeting beginning at 6:00pm.

22 **Hydeland Home Health Agency Sale**

23 David Howard, Health Director, presented discussion on consideration of sale of Hydeland Home Health
24 Agency. Mr. Howard reported *“for five years Hydeland Home Health (a home health agency owned and
25 operated by Hyde County) has operated at an average annual financial loss of \$120,000. The quality of
26 services has remained very high and efforts have been made over the past several years to lessen the annual
27 financial shortfall. There are not adequate measures available to bring the agency to a break-even status. In
28 addition to financial concerns, the many regulatory and operational requirements are becoming all but
29 impossible to meet by the staff of 2 full-time nurses, 1 full-time accounting clerk, and 1 part-time nurse: i.e.
30 24/7/365 call, admissions on week-ends and holidays, difficulty taking time off, etc. The two choices for
31 Hydeland Home Health appear to be: 1) Continue operations until reserve funds are expended. The county
32 would then have to pay the annual operating deficit going forward and/or 2) Sell the agency, retain the reserve
33 funds and also receive sale proceeds.”*

34 Mr. Howard also recommended instructions and approvals to County Manager and Public Health/Home Health
35 Director if a decision to sell is made: *“1) Pursue sale of Hydeland Home Health agency; 2) Hire consultant Ron
36 Clitherow of Clifton, Larson, Allen, LLP for assistance, guidance, and expertise in facilitating and brokering the
37 sale. Estimated cost: \$17,000; and, 3) Engage attorney Erin Roberts of Smith, Moore, Leatherwood, LLP for
38 legal services to meet all legal requirements in the sale process pursuant to NC GS 131e-13: Lease or Sale of
39 Hospital Facilities to or from for-profit or nonprofit corporations or other business entities by Municipalities
40 and Hospital Authorities. Estimated cost: \$10,000.”*

41 After discussion Commissioner Swindell moved to move forward with looking into the intent to sell Hydeland
42 Home Health Agency. Commissioner Simmons seconded the motion. The motion passed on the following
43 vote: Ayes – Pugh, Tunnell, and Swindell; Nays – Fletcher and Simmons; Absent or not voting – None.

1 **Swan Quarter Farmer’s Market**

2 Kris Noble, Planner, reported Swan Quarter Farmer’s Market is coming to the community of Swan Quarter.
3 Cooperative Extension, Anna Motteler with the Health Department and County Planner Kris Noble has obtained
4 a \$2,500.00 grant from the Albemarle Regional Health Services to be used for operation of the Market. Market
5 vendors and a part-time manager position have been advertised. Operation will begin in the Spring and the
6 market will be open on the last Saturday of each month.

7 **Employee Recognition:**

8 Kris Noble, Planner, introduced Lee Brimmage, 4-H and JCPC Director as the March Employee of the Month.
9 Lee spun the “Wheel of Thanks” and won a \$25.00 gift certificate to Bare Necessities in Ponzer.

10 **Public Comment:**

11 Peter Vankevich, Ocracoke Observer, recognized former Swan Quarter Ferry Terminal Manager Mitchell
12 Newman for his service to Ocracoke citizens, visitors and tourists.

13 There being no further comments from the public, Chairman Pugh continued the meeting.
14

15 **Items of Consideration:**

16 **Resolution:**

17 County Manager Rich presented “Resolution In Support of 2016 Legislative Short Session Goals and Key
18 Points In Coordination With The North Carolina Association of County Commissioners (NCACC)”. The Board
19 of Commissioners requested that the legislative Delegation, including Representative Paul Tine and Senator Bill
20 Cook support the following initiatives in the legislative short session: 1) Seek legislation to remove the ferry
21 replacement capital expense burden from the Albemarle Rural Planning Organization and return ferry
22 replacement to the responsibility of the State coffers; 2) Seek legislation to repeal the statutory
23 authority under NCGS 115C-431 (c) that allows local school boards to file suit against a county board
24 of commissioners over county appropriations for education; 3) Seek legislation to authorize local
25 option revenue sources already given to any other jurisdiction; and, 4) Support legislation, regulations
26 and funding that would preserve local option and authority where needed to deploy community
27 broadband systems and ensure community access to critical broadband services.

28 Commissioner Tunnell moved to approve “Resolution In Support of 2016 Legislative Short Session Goals and Key
29 Points In Coordination With The North Carolina Association of County Commissioners (NCACC)”. Mr. Fletcher
30 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and
31 Swindell; Nays – None; Absent or not voting – None.
32

33 *Clerk’s Note: A signed copy of “Resolution In Support Of 2016 Legislative Short Session Goals And Key Points In Coordination
34 With The North Carolina Association of County Commissioners (NCACC)” is attached herewith as Exhibit B and incorporated
35 herein by reference.*

36
37 **Appointments:**

38 **Albemarle Commission Community Advisory Committee**

39 Commissioner Fletcher moved to appoint Karen Meekins to serve a three-year term and Charles Green to
40 complete a one-year term, effective August 3, 2015, *(then eligible to serve a three-year term)* on the Albemarle
41 Commission Community Advisory Committee. Mr. Simmons seconded the motion. The motion passed on
42 the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting –
43 None.
44

45 **Albemarle Commission Senior Tarheel Legislature Delegate**

1 In accordance with NCGS 143 B-181.55 the STHL provides information and education to senior citizens
2 on the legislative process and matters being considered by the NC General Assembly. Hyde County has
3 not had an STHL delegate in the past ten years.

4
5 Commissioner Swindell moved to appoint Jan Moore to serve as the Senior Tarheel Legislature (STHL)
6 Delegate to represent Hyde County at the state level. Mr. Tunnell seconded the motion. The motion
7 passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or
8 not voting – None.

9
10 **Mainland Occupancy Tax Board**

11 Elizabeth Gurganus has served on the Mainland Occupancy Tax Board since her initial appointment on
12 August 4, 2014. She was re-appointed and will be Chairman of the Mainland O-Tax Board.

13
14 Commissioner Tunnell moved to appoint Elizabeth Gurganus to serve as Chairman on the Mainland
15 Occupancy Tax Board. Mr. Fletcher seconded the motion. The motion passed on the following vote:
16 Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

17
18 **Ocracoke Planning Advisory Board**

19 Commissioner Fletcher tabled appointment to the Ocracoke Planning Advisory Board until the April 4
20 Board of Commissioners meeting.

21
22 **Ocracoke Development Ordinance Board of Adjustments**

23 Commissioner Fletcher tabled appointment to the Ocracoke Development Ordinance (ODO) Board of
24 Adjustments until the April 4 Board of Commissioners meeting. Appointment is needed for one 3-year,
25 one 2-year and one 1-year term. Positions on the Board also need to be assigned.

26
27 **Code of Ethics for the Board of Commissioners of Hyde County**

28 County Manager Bill Rich reported at the February 1, 2016 Board of Commissioners meeting the Code
29 of Ethics for the Board of Commissioners of Hyde County was presented. The purpose of the code is to
30 establish guidelines for ethical standards of conduct for the Board of Commissioners and to provide
31 guidance in determining what conduct is appropriate in particular cases and that it should not be
32 considered a substitute for a board member's best judgment. At that time the commissioners reviewed
33 and approved the Code of Ethics.

34
35 Commissioner Swindell moved to adopt Code of Ethics for the Board of Commissioners of Hyde County.
36 Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell,
37 Simmons, and Swindell; Nays – None; Absent or not voting – None.

38
39 **South Oak Subdivision**

40 Kris Noble, Planner, presented request for map approval from Mr. H. E. Whichard, South Oak
41 Subdivision developer. The plat was prepared by Hood Richardson, PA. According to General Statutes,
42 septic tank permits do not expire if approved by an engineer and recorded in the county's Register of
43 Deed's office. The lots and the area where the systems are located have already been subdivided
44 (approved by the Board of Commissioners on 10-15-2007). The plat subdivides each individual system
45 and repair to a specific location with metes and bounds description. The subdivision map subdivided the
46 area where these systems were to be located collectively.

1 Commissioner Swindell moved to approve Mr. H. E. Whichard's South Oak Subdivision plat. Mr.
2 Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell,
3 Simmons, and Swindell; Nays – None; Absent or not voting – None.

4 **Service Contract – Renovations at Hyde Davis Center**

5 Kris Noble, Planner, presented service contract for Brock Vance Jones for renovations at the Hyde
6 Davis Center for Beaufort-Hyde-Martin (BHM) Library and Beaufort County Community College
7 (BCCC). Room renovations will be made to Suites 4, 7 and 8, to be leased to BCCC and Suite 5, to be
8 leased to BHM Regional Library. Estimated costs of the renovation are \$5,775.00.

9 Commissioner Fletcher moved to approve Service Contract for Brock Vance Jones for Renovations at
10 the Hyde Davis Center for Beaufort-Hyde-Martin Regional Library and Beaufort County Community
11 College. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh,
12 Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

13 **Commissioner Concerns – John Fletcher**

14 Commissioner Fletcher reported sound side access on Ocracoke was covered earlier in the meeting by
15 NPS Deputy Director Mark Doudle. Request for NC DOT to move the right-of-way on highway 12 is
16 an ongoing situation. Mr. Fletcher recommended DOT use the sound side and to allow the beach side
17 of Highway 12 to re-nourish itself. He also discussed lack of public access at the Health Department
18 and Home Health offices and recommended combining Hyde County DSS and Hyde County Health
19 Department to better serve citizens of Hyde County.

20 Health Director David Howard reported he is working with CenturyLink to re-program the main phone
21 number to roll to other phones in the building if no answer.

22 **Budget Revisions:**

23 Commissioner Fletcher moved to approve the following departmental budget revisions:

24 **Planning**

25 Travel Expenses through June 30, 2016 \$ 2,000.00

26 **Health**

27 BR31-16 – Communicable Disease Nurse Training \$ 400.00

28 BR32-16 – Healthy Communities Donation Received \$ 200.00

29 BR33-16 – Public Health Escrow to General Operating Expense \$ 9,400.00

30 BR34-16 – Home Health Escrow to General Operating Expense \$ 2,700.00

31 **Emergency Management**

32 Expenses through June 30, 2016 \$51,000.00

33 **Social Services**

34 CIP – Increase in Federal Funding \$ 5,263.00

35 LIEAP – Increase in Federal Funding \$15,000.00

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

1 **Management Reports:**

2 **Commissioner Tunnell** – participated in the Swan Quarter county owned buildings tour and reported
3 he is impressed with county facilities and staff. Mr. Tunnell complimented Elizabeth Gurganus on a
4 job well done on “Music Across The Sounds”.

5 **Commissioner Fletcher** – attended Ocracoke committee meetings.

6 **Commissioner Simmons** – reported the county has a critical situation with water (drainage) issues.
7 Mr. Simmons gave report on Mattamuskeet High School ball games.

8 **Commissioner Swindell** – agrees drainage issues in the county are critical. Mr. Swindell attended the
9 Albemarle Commission meeting; Home Health Board meeting; Ag-Forestry meeting where Senator
10 Bill Cook participated; Hyde County Flood Resiliency meeting with Sea Grant; and, the Hatteras Inlet
11 meeting where Senator Bill Cook, Army Corp of Engineers, NCDOT and local fishermen were in
12 attendance.

13 **County Manager Rich** – attended the Hyde County Flood Resiliency meeting and reports debris in
14 Lake Mattamuskeet needs clearing; the Hatteras Inlet meeting and reports NCDOT and the CORP of
15 Engineers plans to dredge the inlet; and, the fireworks meeting where the July 3, 2016 fireworks show on
16 Ocracoke Island was coordinated. Mr. Rich provided his February calendar.

17 **EM Director Gibbs** – reported Hyde County EM has completed Storm Readiness training and will be
18 the first agency in North Carolina to complete Tsunami Readiness Training. Mr. Gibbs also reported
19 the EM Department has been working with Bertie and Washington counties and Beaufort County
20 Community College to build a curriculum for training EMT’s to provide care.

21 **Planner Kris Noble** – reported the Planning Department has applied for grant funding. These funds will
22 be used to decrease flood insurance costs in Hyde County to include an insurance rating to 8 and a 15%
23 savings on homeowners flood insurance countywide.

24
25 **Public Comments:**

26 Chairman Pugh called for comments from the public.

27
28 Odessa Jarvis, Swan Quarter – asked that Mattamuskeet Refuge Manager Pete Campbell be asked to speak on land
29 around the Lake that is controlled by the Refuge.

30
31 There being no further comments from the public, Chairman Pugh continued the meeting.

32
33 **Closed Session:**

34 In accordance with **NC GS 143A-318.11 (a) (3) To consult with an attorney employed or retained by the public**
35 **body in order to preserve the attorney-client privilege;** and, **(6) To consider the qualifications, competence,**
36 **performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual**
37 **public officer or employee or prospective public officer or employee** Commissioner Swindell moved to enter into
38 closed session at 8:55p.m. Commissioner Simmons seconded the motion. The motion passed on the following
39 vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

40
41 At 9:10p.m. Commissioner Swindell moved to exit closed session. Commissioner Simmons seconded the motion.
42 The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None;
43 Absent or not voting – None.

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Commissioner Swindell moved to adopt a resolution in support of County Manager Bill Rich and to keep lines of communication open. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Adjourn:

Commissioner Swindell moved to adjourn the March 7, 2016 Board of Commissioners Meeting. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

The March 7, 2016 Board of Commissioners meeting adjourned at 9:12p.m.

Respectfully submitted:

Minutes approved on the 4th day of April, 2016.

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

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

Attachments:

- Exhibit A: “Resolution In Honor of The Memory of Mitchell P. Newman”**
- Exhibit B: “Resolution In Support Of 2016 Legislative Short Session Goals And Key Points In Coordination With The North Carolina Association of County Commissioners (NCACC)”**

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: Chairman Pugh
Attachment: Yes

ITEM TITLE: PRESENTATION OF RESOLUTION HONORING DR. CHARLES O. BOYETTE

SUMMARY: Chairman Pugh will present an Resolution in honor of Dr. Charles O. Boyette for his years of service both as a medical practitioner serving the citizens of Hyde and surrounding counties and as former mayor for the town of Belhaven.

RECOMMEND: ADOPT

Motion Made By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Motion Seconded By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Vote: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Benjamin Simmons, III
John Fletcher
Dick Tunnell

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

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS TO HONOR THE MEMORY OF DR. CHARLES O. BOYETTE

WHEREAS, Dr. Charles O. Boyette began practicing medicine in the town of Belhaven, NC, Beaufort County in 1964 and recently celebrated his 51st anniversary of practicing medicine in Belhaven.

WHEREAS, Dr. Boyette was Chief of Staff for the former Pungo District Hospital for 19 years and served as an active staff member for 48 years.

WHEREAS, Dr. Boyette served his community as Mayor for the town of Belhaven for 30 years.

WHEREAS, Dr. Charles O. Boyette, age 81, a resident of Belhaven, NC, died Sunday, March 13, 2016 at his home.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners express their deepest sympathy for the family of Dr. Charles O. Boyette and wish to honor him for his many years of dedicated service to the citizens of Hyde County and surrounding counties.

Adopted this the 4th day of April, 2016 in Hyde County, North Carolina.

ATTEST:

Lois Stotesberry, CMC, NCCCC
Clerk to the Board

Earl D. Pugh, Jr., Chairman

Barry Swindell, Vice-Chairman

Commissioner Dick Tunnell

Commissioner John Fletcher

Commissioner Benjamin Simmons, III

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: PRESENTATION OF RESOLUTION COMMENDING
EMILIE BURRUS MASON

SUMMARY: Manager Rich will present a Resolution commending Emilie Burrus Mason for her unselfish deed in the donation of one of her kidneys to Fletcher O'Neal.

RECOMMEND: ADOPT

Motion Made By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Motion Seconded By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Vote: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Benjamin Simmons, III
John Fletcher
Dick Tunnell

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

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS COMMENDING EMILIE BURRUS MASON

WHEREAS, Emilie Burrus Mason and Fletcher O’Neal are residents of Ocracoke, NC, Hyde County.

WHEREAS, On March 8, 2016, Mr. O’Neal underwent an kidney transplant operation at the Sentara Transplant Center, Sentara Hospital, in Norfolk, VA.

WHEREAS, Emilie Burrus Mason was the donor of the kidney to Mr. O’Neal.

WHEREAS, the operation was a complete success and Mr. O’Neal’s recovery is going well.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners hereby commends Emilie Burrus Mason for her unselfish deed in the donation of one of her kidneys to Fletcher O’Neal in order to sustain his life.

Adopted this the 4th day of April, 2016 in Hyde County, North Carolina.

ATTEST:

Lois Stotesberry, CMC, NCCCC
Clerk to the Board

Earl D. Pugh, Jr., Chairman

Barry Swindell, Vice-Chairman

Commissioner Dick Tunnell

Commissioner John Fletcher

Commissioner Benjamin Simmons, III

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: Jan Moore, Senior Tar Heel Delegate
Attachment: Yes

ITEM TITLE: SENIOR TAR HEEL LEGISLATURE

SUMMARY: Hyde County NC Senior Tar Heel Legislature Delegate Jan Moore will present report on the March, 2016 Senior Tar Heel Legislatures meeting in Raleigh.

RECOMMEND: Discussion.

**NC Senior Tar Heel
Legislature - Hyde County**

Jan Moore
Senior Tar Heel Delegate

782 Hw. 45
Swan Quarter, NC 27885

252/385-1826
eromcnaj1123@yahoo.com



Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher

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[Senior Tar Heel Legislature](#)

Upcoming Events

There are no upcoming AAA events.

[See all events >>](#)

[Family Caregiver Education Conference](#)

Senior Tar Heel Legislature

The North Carolina General Assembly with the passage of Senate Bill 479 created the North Carolina Senior Tar Heel Legislature (STHL) in July of 1993.



The Senior Tar Heel Legislature was created to:

- Provide information to senior citizens on the legislative process and matters being considered by the North Carolina General Assembly.
- Promote citizen involvement and advocacy concerning aging issues before the North Carolina General Assembly.
- Assess the legislative needs of older citizens by convening a forum modeled after the North Carolina General Assembly.

Each of the 100 North Carolina counties is entitled to one delegate to the STHL. Most counties also have an alternate delegate. Delegates and alternates must be age 60 or older and residents of their respective county. The North Carolina Division of Aging and Adult Services provides staff support for the STHL in cooperation with the 17 Area Agencies on Aging. Delegates and alternates are appointed by the Board of County Commissioners in which they reside.

Senior Tar Heel Legislators meet three times a year – March, June and October, usually in Raleigh, to advocate on behalf of older persons. They have four officers: Speaker, Speaker Pro Tempore, Deputy Speaker Pro Tempore, and Secretary. Each year the legislators choose the top five legislative priorities. Delegates and alternates from each county advocate with the North Carolina General Assembly for the passage of legislation to improve the lives of older adults.

2014 Legislative Priorities

Funding for HCCBG. STHL shall urge the NC General Assembly to appropriate additional recurring funds of at least \$7 million to meet the needs of the rapidly growing older adult population and the coming tsunami of baby boomers over the next 20+ years.

- The age 60+ population is projected to grow by 171% by 2030 when the youngest baby boomer will be age 65.
- We are rapidly falling behind providing needed services given the stagnant current funding levels.
- Home and Community based services support services that help impaired older adults stay in their homes longer where they are happiest, and at less public cost.
- There are approximately 16,000 people currently on the waiting list for Home and Community Care Block Grant services.

Maintain Funding for Senior Centers. Senior centers provide programs and services that enhance the health and wellness of older adults and support their efforts to remain independent. The 160 senior centers currently in operation or under development serve 96 counties. Maintaining funding would enable those senior centers to continue their services to meet the needs of a growing population of older adults.

Restore Funding to Sustain Project C.A.R.E. Hailed as innovative and cost effective, Project C.A.R.E. (Caregiver Alternatives to Running on Empty) was designed and tested

in North Carolina. It has become a national best practice model for providing respite services to family members who are caring at home for a relative with Alzheimers Disease or related dementia. The number of North Carolinians afflicted with these dementias, now approximately 170,000, will continue to rise. When families are helped to keep loved ones at home longer, less time may be required for any institutional care. Resulting savings in public funds are substantial. We recommend that sufficient recurring funds be provided to extend Project C.A.R.E. to all 100 counties by July 1, 2015 or as soon thereafter as practicable.

Ratio of CNAs to Residents in Nursing Homes. In a nursing home, the quality of care each resident receives is largely dependent upon the one-on-one care provided by CNAs. Studies have shown that facilities with a higher CNA staffing ratio have fewer health care deficiencies, lower hospitalization rates and fewer government cited deficiencies. The health and safety of residents is compromised when the facility is understaffed. Residents are at a higher risk of receiving poor care and being victims of abuse when the staff is unable to respond adequately to patient needs. We urge the General Assembly to mandate an increase in the Standardized HPPD (hours per patient daily) thereby requiring a higher CNA staffing ratio be established to ensure a better quality of care for residents in Nursing Homes.

Strengthen and Fund North Carolina's Adult Protective Services Program. The Adult Protective Services (APS) program must be strengthened and funded to respond to North Carolina's rapidly growing aging population. We recommend that the General Assembly appropriate funds to assess proposed changes to the APS statutes. This should include the implementation of the Vulnerable Adult Protection System (VAPS) for the state and re-instate \$2 million in the state budget to meet the growing need for Adult Protective Services in North Carolina.

For additional information contact Laura Alvarico, AAA Director at 252.426.5753 ext 224 or lalvarico@albemarlecommission.org or contact one of your local delegates or alternates or an STHL officer listed below.

<p>Camden County Gwen Wescott, Delegate (252) 335-1062</p>	<p>Hyde County Vacant</p>
<p>Chowan County Glorious Elliott, Delegate (252) 221-4164</p>	<p>Pasquotank County David Boone, Delegate (252) 338-5960 James Robertson, Alternate (252) 334-9686</p>
<p>Currituck County Joanne DiBello, Delegate (252) 232-2550</p>	<p>Perquimans County Lillian Holman, Delegate (252) 333-5056</p>
<p>Dare County Kaye White, Delegate (252) 441-7062 Mary Ellen Hawthorne, Alternate (252) 480-1062</p>	<p>Tyrrell County Vacant</p>
<p>Gates County Shirley Grimes, Delegate (252) 357-0715</p>	<p>Washington County Gail Spiewak (252) 741-0547</p>

L.E. Smith, Alternate (252) 357-1398	
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www.ncsthl.org

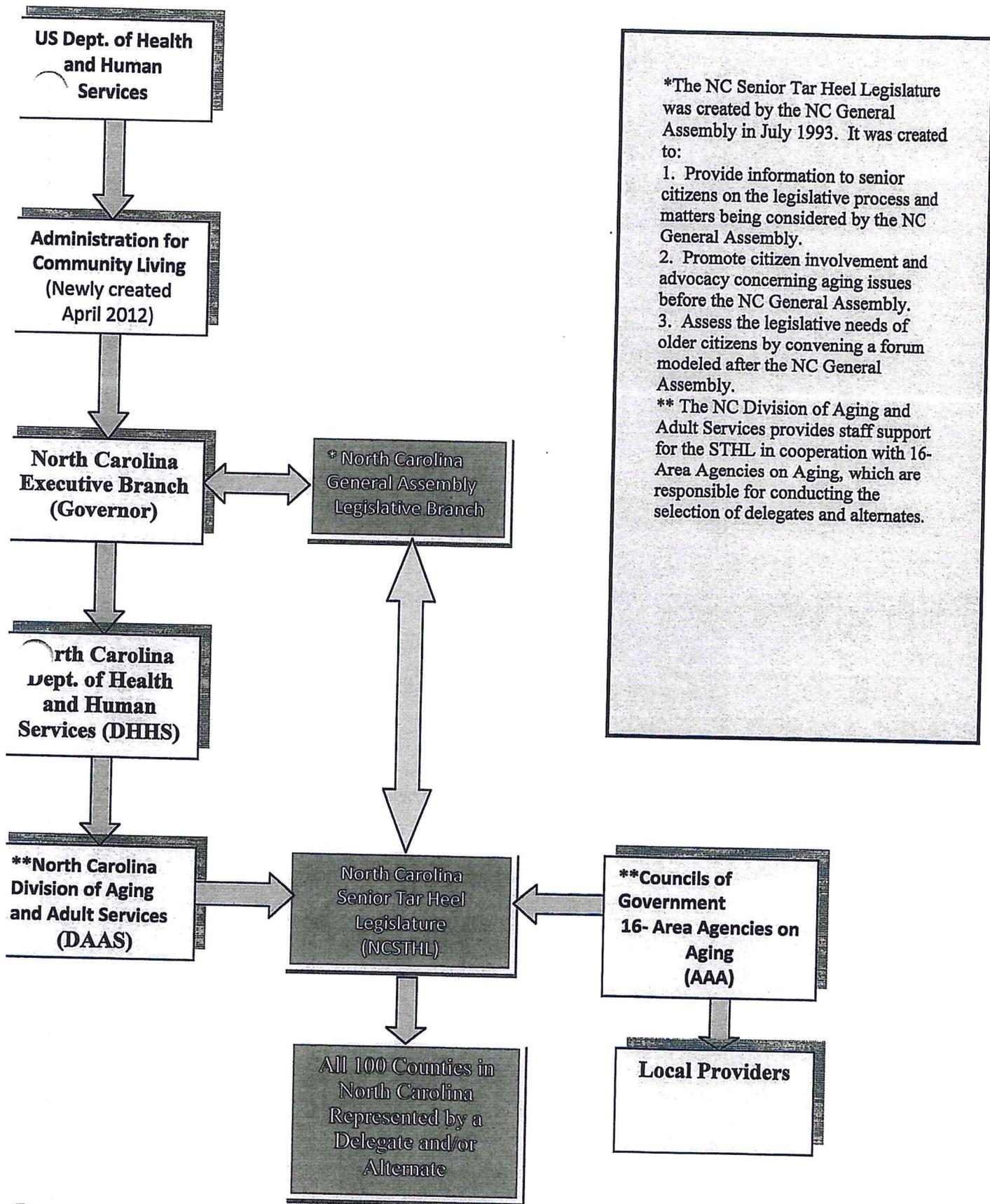
Albemarle Commission
512 South Church Street
Hertford, NC 27944
Phone: (252) 426-5753
Fax: (252) 426-8482

*Proudly serving Northeastern North Carolina's Counties
including:*

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*The NC Senior Tar Heel Legislature was created by the NC General Assembly in July 1993. It was created to:

1. Provide information to senior citizens on the legislative process and matters being considered by the NC General Assembly.
2. Promote citizen involvement and advocacy concerning aging issues before the NC General Assembly.
3. Assess the legislative needs of older citizens by convening a forum modeled after the NC General Assembly.

** The NC Division of Aging and Adult Services provides staff support for the STHL in cooperation with 16-Area Agencies on Aging, which are responsible for conducting the selection of delegates and alternates.

FACT SHEET

North Carolina Senior Tar Heel Legislature 2016

The North Carolina Senior Tar Heel Legislature was created by the North Carolina General Assembly with the passage of Senate Bill 479 in July of 1993.

The Senior Tar Heel Legislature was created to:

- Provide information to senior citizens on the legislative process and matters being considered by the North Carolina General Assembly.
- Promote citizen involvement and advocacy concerning aging issues before the North Carolina General Assembly.
- Assess the legislative needs of older citizens by convening a forum modeled after the North Carolina General Assembly.

Each of the 100 North Carolina counties is entitled to one delegate to the Senior Tar Heel Legislature. Most counties also have an alternate delegate. Delegates and alternates must be age 60 or older. The North Carolina Division of Aging and Adult Services provides staff support for the Senior Tar Heel Legislature in cooperation with the 16 Area Agencies on Aging, which are responsible for conducting the selection of delegates and alternates.

Mary Edwards of the Division of Aging and Adult Services is the principal staff aide and can be contacted at Mary.Edwards@dhhs.nc.gov.

We can be found on the web at: <http://www.ncsth1.org/> and on Facebook (North Carolina Senior Tar Heel Legislature).

For more information about the North Carolina Senior Tar Heel Legislature, please contact your county's Delegate or Alternate or the following members:

Speaker

Dr. Althea Taylor-Jones
Forsyth County
1469 Country Meadow Lane
Kernersville, NC 27284

Speaker Pro Tempore

Brian Flanagan
Brunswick County
3280 Wild Azalea Way
St. James, NC 28461

Deputy Speaker Pro Tempore

Norma Duncan
Mitchell County
59 Chestnut Street
Spruce Pine, NC 28777

Secretary

David Boone
Pasquotank County
901 Cedar Point Circle
Elizabeth City, NC 27909

Issues Committees

Crime/Safety/Security Committee: This committee addresses issues related to ensuring the rights and protections of older adults, including issues related to consumer protection, personal security, crime prevention and elder abuse.

Enrichment Opportunities Committee: This committee addresses issues related to promoting positive aging such as enhancing volunteer opportunities, employment options, educational and recreational resources, and intergenerational programs.

General Legislation Committee: This committee addresses issues that are of a general nature including tax issues and those issues that are not distinctive to one of the other five issues committees.

Health Committee: This committee addresses health related issues including such things as health care reform, health care access, health promotion, health insurance, physical and mental health, and prescription drugs.

Long Term Care Committee: This committee addresses issues related to the continuum of services needs of older adults and their family caregivers. Long term care is viewed in a broad sense in that it includes the range of care options from in-home services to nursing home care. Issues related to the appropriateness and availability of home and community-based services as well as housing issues are also covered by the committee.

Service Access Committee: This committee addresses issues related to access to services and problems resulting from system/service fragmentation.

FACT SHEET

North Carolina Senior Tar Heel Legislature

2016 Legislative Priorities

Home and Community Care Block Grant (HCCBG) Funding

The rapidly increasing NC older adult population continues to place increasing pressure on the system of services, making it extremely difficult for aging adults to age in place where costs are much less than institutional care. The Division of Aging and Adult Services ARMS system shows an average of 9,000 persons in the state on waiting lists for HCCBG services. The funding from local, state and federal sources has remained essentially static over these three years at \$61 million, and federal funding is still below the FY 2012 level. The North Carolina Senior Tar Heel Legislature requests the General Assembly to increase Home and Community Care Block Grant funding by \$7 million in recurring funds.

Uniform Adult Guardianship

The NC STHL encourages the NC General Assembly to adopt the "Uniform Adult Guardianship Protective Proceedings Jurisdiction Act" (UAGPPJA). Enactment of the UAGPPJA will create a process for determining which state will have jurisdiction to appoint a guardian; specify a procedure for transferring guardianships to another state; help facilitate enforcement of guardianship court orders in other states; address the appointment of guardians in cases of emergency; and permit communication between courts and parties in states and jurisdictions to respond to requests for assistance from courts in other states.

Strengthen and Fund North Carolina's Adult Protective Services Program (APS)

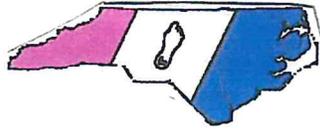
North Carolina's APS Program must be strengthened and funded in order to respond to the accelerated growth in the State's aging population, some of whom may be victims of abuse, neglect or exploitation. The State of North Carolina provides no funding for North Carolina's APS Program. County departments of social services are the sole agencies statutorily mandated by NCGS 108A, "Protection of the Abused, Neglected or Exploited Disabled Adult Act," to provide the APS Program. The only funding for the APS Program is provided by county governments and a decreasing federal Social Services Block Grant. We recommend that the North Carolina General Assembly recognize and value its vulnerable and older citizens by making available \$5 million in the State budget to meet the growing need for Adult Protective Services in North Carolina.

Preserve or Restore Optional Medicaid Services

Medicaid is a health insurance program for low-income individuals that is jointly funded by state and federal government. The federal government requires North Carolina's Medicaid program to cover certain health care services and gives North Carolina's Medicaid program an option to cover other essential health care services, including dental care, eye care and eyeglasses, prescription drugs, occupational, physical, and speech therapies, hospice, prosthetics and orthotics, podiatry services, community alternative programs, in-home care services, mental health services and rehabilitation services. Failure of North Carolina's Medicaid program to cover current optional health care services will result in increased suffering, and in some cases, premature death, particularly to the NC citizens on Medicaid who are aged, blind or disabled, and will eventually result in greater Medicaid costs for required Medicaid services. We urge the General Assembly to make no change in the Optional Medicaid services North Carolina now provides to its citizens.

Sustain and Expand Project C.A.R.E.

Hailed as innovative and cost effective, Project C.A.R.E. (Caregiver Alternative to Running on Empty) was designed and tested in North Carolina. It has become a national best practice model for providing respite services to family members who are caring at home for a relative with Alzheimer's disease or related dementia. The number of North Carolinians afflicted with these dementias, now approximately 170,000, will continue to rise. North Carolina must develop methods to both encourage and support families to assist their aging family members and relatives to remain at home. Resulting savings in public funds are substantial. We recommend that the General Assembly restore the \$500,000 in recurring funds for Project C.A.R.E. in 2016-2017, to include all 100 counties.



Senior Tar Heel Legislature

What is it? How does it affect the older adults of Hyde County?

Interested in knowing what issues are currently before the General Assembly for consideration that have to do with older adults in Hyde County?

As newly appointed Delegate to the STH Legislature, I would

be pleased to give a brief presentation to your church or

organization. Just give me a call at (252)385-1826

or send me an email at: eromcnaj1123@yahoo.com

and we will set up a time to get together.

Jan Moore

Hyde County Delegate

NC Senior Tar Heel Legislature

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: David Howard, Health Director for Lisa Woolard, Director, Beaufort/Hyde Partnership for Children
Attachment: Yes

ITEM TITLE: PROCLAMATIONS

- 1) Child Abuse Prevention Month April 2016
- 2) Week of The Young Child April 2016

SUMMARY: Health Director David Howard on behalf of Lisa Woolard, Beaufort/Hyde Partnership for Children, will ask the Commissioners to proclaim:

April, 2016 “Child Abuse Prevention Month” and call upon all citizens, community agencies, faith groups, medical facilities, other elected leaders and business to increase their participation in efforts to support families, thereby preventing child abuse and strengthening the communities in Hyde County.

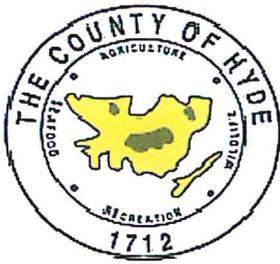
April 10 – 16, 2016 “Week of The Young Child” in Hyde County, NC and encourage all citizens to work to make a good investment in early childhood.

RECOMMEND: Adopt.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher



BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA

PROCLAMATION
CHILD ABUSE PREVENTION MONTH
APRIL 2016

Whereas, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

Whereas, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

Whereas, child abuse and neglect is a community responsibility affecting both the current and future quality of life to a community;

Whereas, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE BE IT RESOLVED that the Hyde County Board of Commissioners do hereby proclaim April as "CHILD ABUSE PREVENTION MONTH," and call upon all citizens, community agencies, faith groups, medical facilities, other elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in Hyde County.

Adopted this the 4th day of April, 2016 in Hyde County, North Carolina.

Hyde County Commissioner



BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA

PROCLAMATION
WEEK OF THE YOUNG CHILD
APRIL 2016

Whereas, the Beaufort/Hyde Partnership for Children and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 10th – 16th, 2016; and

Whereas, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Hyde County, NC; and

Whereas, child care providers, teachers, parents, and others who make a difference in the lives of young children in Hyde County, NC deserve thanks and recognition; and

Whereas, public policies that support early learning for all young children are crucial to young children's futures;

NOW, THEREFORE BE IT RESOLVED that the Hyde County Board of Commissioners do hereby proclaim April 10th – 16th as the Week of the Young Child in Hyde County, NC and encourage all citizens to work to make a good investment in early childhood.

Adopted this the 4th day of April, 2016 in Hyde County, North Carolina.

Hyde County Commissioner

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 4, 2016
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

RECOMMEND: Receive comments.

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: RESOLUTION IN SUPPORT OF EXECUTION OF AN MOA TO
DREDGE HATTERAS INLET CHANNEL

SUMMARY: Manager Rich will present Resolution In Support of Memorandum of Agreement to dredge Hatteras Inlet channel.

RECOMMEND: ADOPT

Motion Made By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Motion Seconded By: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

Vote: ___ Earl Pugh, Jr.
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Barry Swindell

COUNTY OF HYDE

30 Oyster Creek Road

PO Box 188

SWAN QUARTER, NORTH CAROLINA 27885

252-926-4400

252-926-3701 Fax

Board of Commissioners

Earl Pugh, Jr., Chairman
Barry Swindell, Vice-Chairman
Ben Simmons
John Fletcher
Dick Tunnell

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION IN SUPPORT OF EXECUTION OF AN MOA TO ALLOW U.S. ARMY CORP OF ENGINEERS TO DREDGE HATTERAS INLET CHANNEL

WHEREAS the Hatteras Inlet was very recently dredged by NCDOT with a pipeline dredge; and

WHEREAS the U.S. Army Corps of Engineers reports the Hatteras Inlet area is very dynamic and recommends the combined use of sidecast and/or shallow draft hopper dredges in future dredging of Hatteras Inlet; and

NOW THEREFORE, BE IT RESOLVED by the Hyde County Board of Commissioners that it does hereby express its support of execution of an Memorandum of Agreement (MOA) to allow the U.S. Army Corps of Engineers to accept state funds to work in the non-federal channel, and permits that would allow the Corps sidecast and special-purpose hopper dredges to work in Hatteras Inlet.

ADOPTED, this 4th day of April, 2016 by the Hyde County Board of Commissioners:

ATTEST:

Earl Pugh, Jr., Chairman

Lois Stotesberry, Clerk to the Board

SEAL

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 4, 2016
Presenter: Corrinne Gibbs, Finance Officer
Attachment: Yes

ITEM TITLE: ITEMS FOR SALE ON GOV-DEALS

SUMMARY: Finance Officer Corrinne Gibbs will present "Inventory of Equipment and Furniture at Jail" for Board of Commissioner approval to sell on GovDeals.

RECOMMEND: Approve.

Motion Made By:	<input type="checkbox"/> Earl Pugh, Jr.	Motion Seconded By:	<input type="checkbox"/> Earl Pugh, Jr.	Vote:	<input type="checkbox"/> Earl Pugh, Jr.
	<input type="checkbox"/> Barry Swindell		<input type="checkbox"/> Barry Swindell		<input type="checkbox"/> Barry Swindell
	<input type="checkbox"/> Dick Tunnell		<input type="checkbox"/> Dick Tunnell		<input type="checkbox"/> Dick Tunnell
	<input type="checkbox"/> Ben Simmons		<input type="checkbox"/> Ben Simmons		<input type="checkbox"/> Ben Simmons
	<input type="checkbox"/> John Fletcher		<input type="checkbox"/> John Fletcher		<input type="checkbox"/> John Fletcher

INVENTORY OF EQUIPMENT AND FURNITURE AT JAIL

QUANTITY	BROKEN EQUIPMENT	QUANTITY	BROKEN EQUIPMENT	QUANTITY	WORKING EQUIPMENT	QUANTITY	FILE CABINETS	QUANTITY	BURGUNDY CHAIRS
1	DELL OPTIPILEX 380 CT	9	FLAT MONITORS	1	HP PHOTOSMART 8150 PRINTER	1	BLACK 4 DRAWER	3	SMALL ON WHEELS
2	DELL OPTIPILEX 360 CT	1	TOUGHBOOK COMPUTER	1	CANON CFX-B380 IF FAX/PRINTER	9	BLACK 5 DRAWER	2	SMALL STATIONARY
1	DELL OPTIPILEX 745 CT	2	OLD GATEWAY MONITORS	1	LEXMARK X75 SCANNER	1	BEIGE 5 DRAWER	3	SMALL ON WHEELS WITH ARMS
2	HP PAVILLION 533 CT	1	OLD KDS MONITOR	1	CANON BIC-2100 PRINTER	4	BEIGE 4 DRAWER	6	MEDIUM ON WHEELS WITH ARMS
1	HP PAVILLION CT	1	OLD VIEWSONIC MONITOR	2	BEIGE 2 DRAWER	2	BEIGE 2 DRAWER	3	EXECUTIVE CHAIRS ON WHEELS
3	GATEWAY E-4200 CT	1	EPSON STYLUS CX6400 PRINTER	2	BEIGE 5 DRAWER CARD FILES				
1	GATEWAY GT54449E CT	1	ESOSYS F5 2000D PRINTER						
1	HP KAYAK CT								
1	N SPIRE CT								
1	MSI CT								
14		16		4		19		17	

03/11/2016

03/18/2016

**(14) BROKEN CPU
TOWERS**



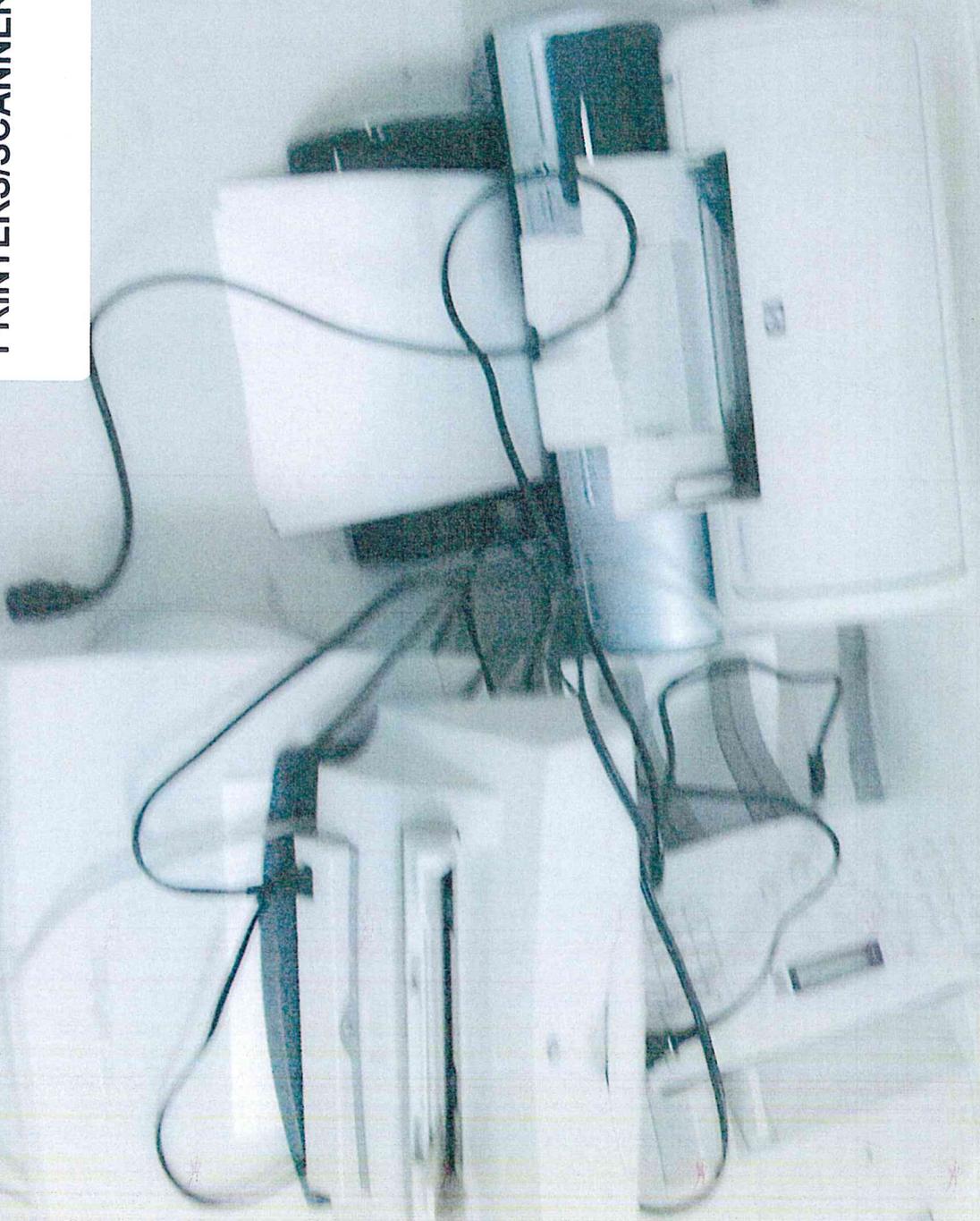
(9) BROKEN FLAT MONITORS



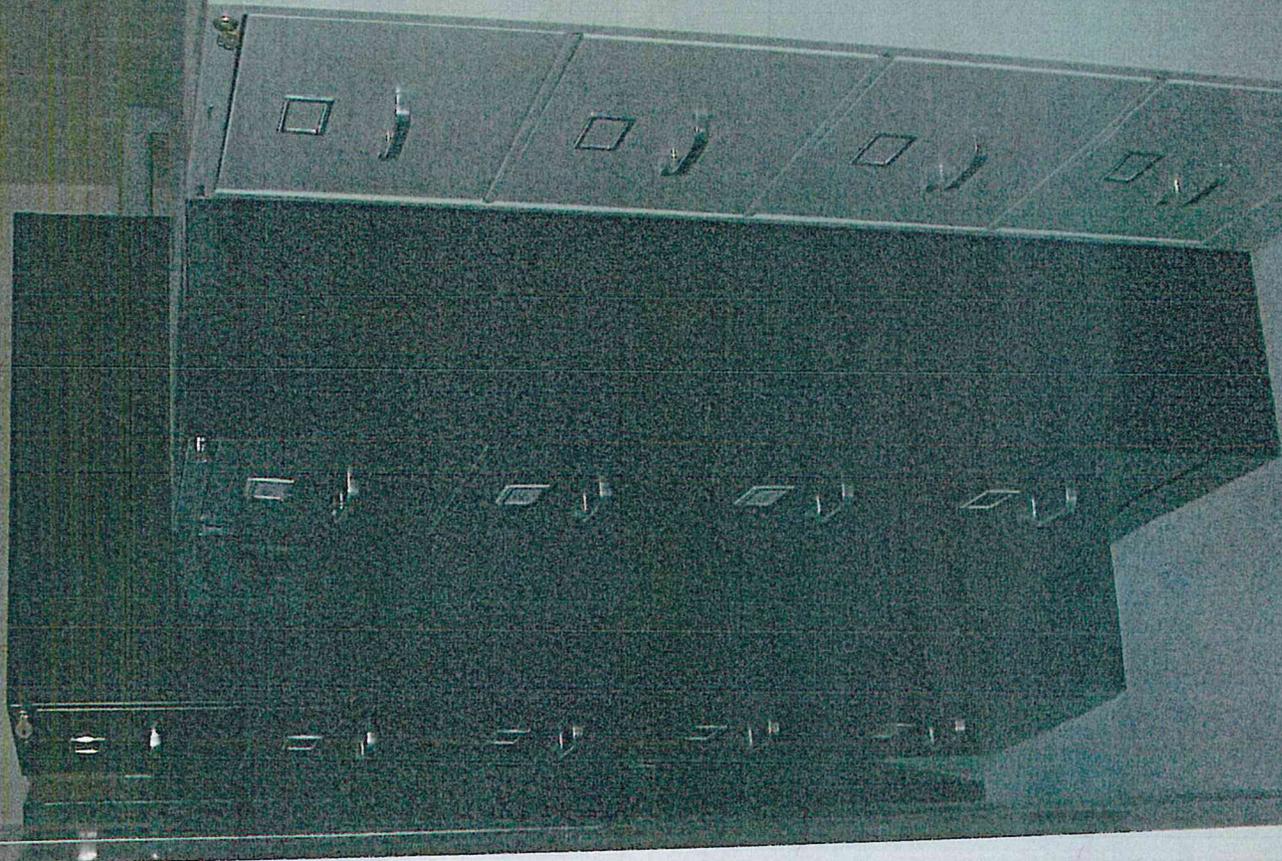
**(6) BROKEN OLD
COMPUTER MONITORS**



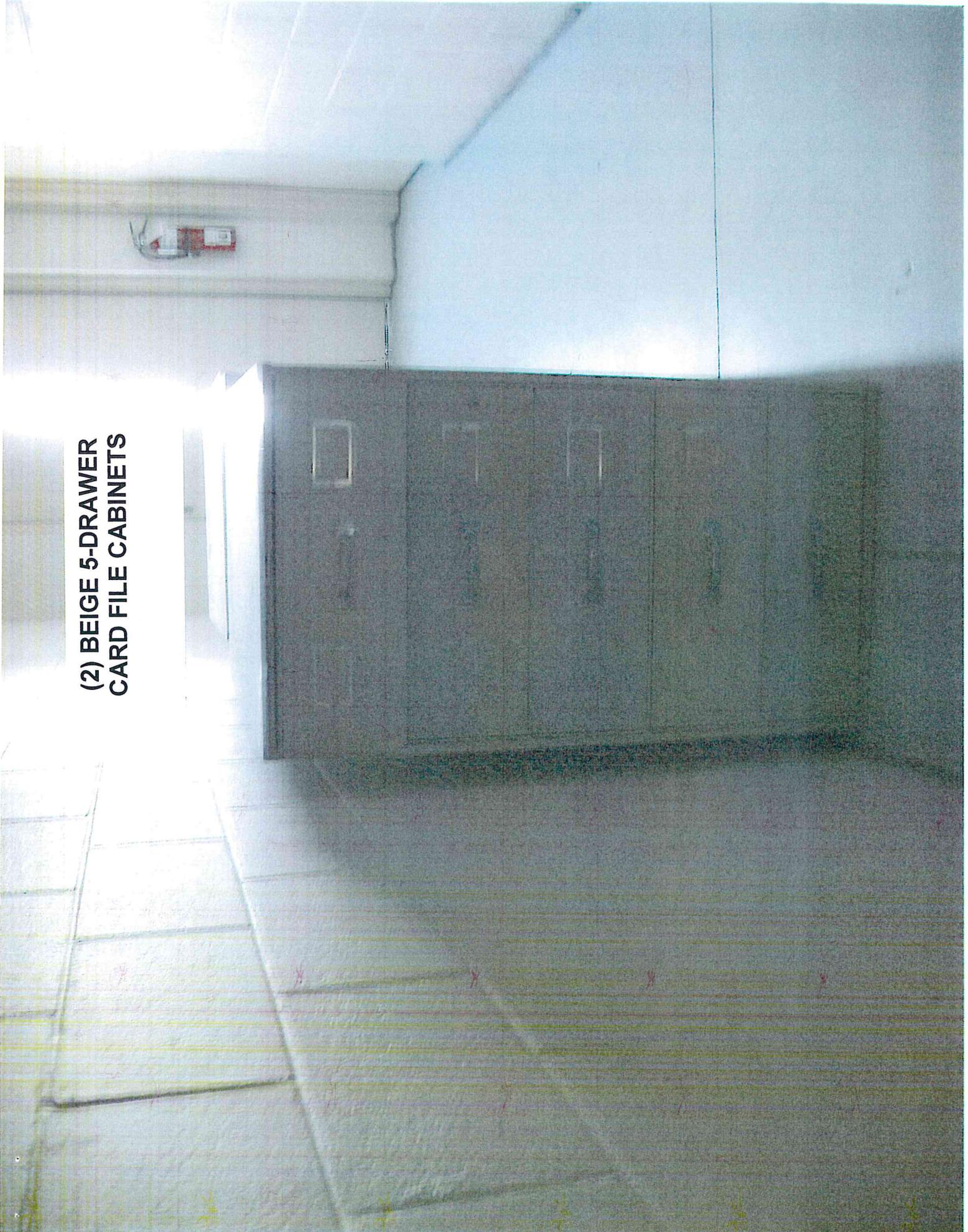
**(4) WORKING
PRINTERS/SCANNERS**



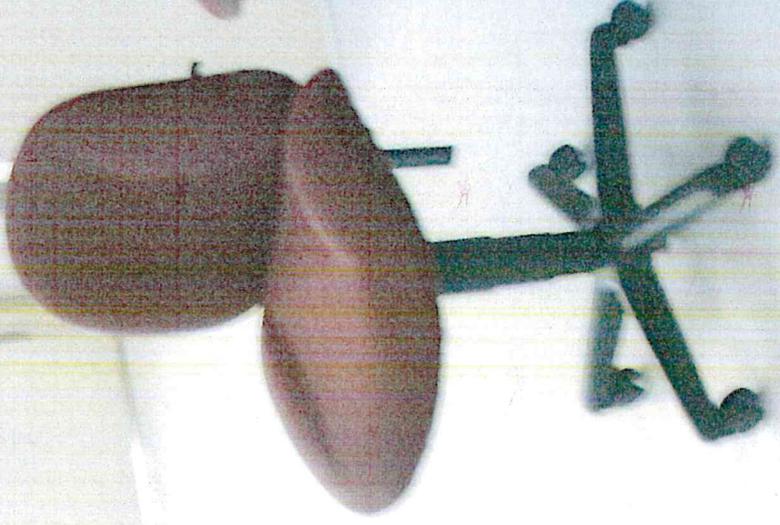
**(15) BEIGE OR BLACK
4 OR 5-DRAWER FILE
CABINETS**



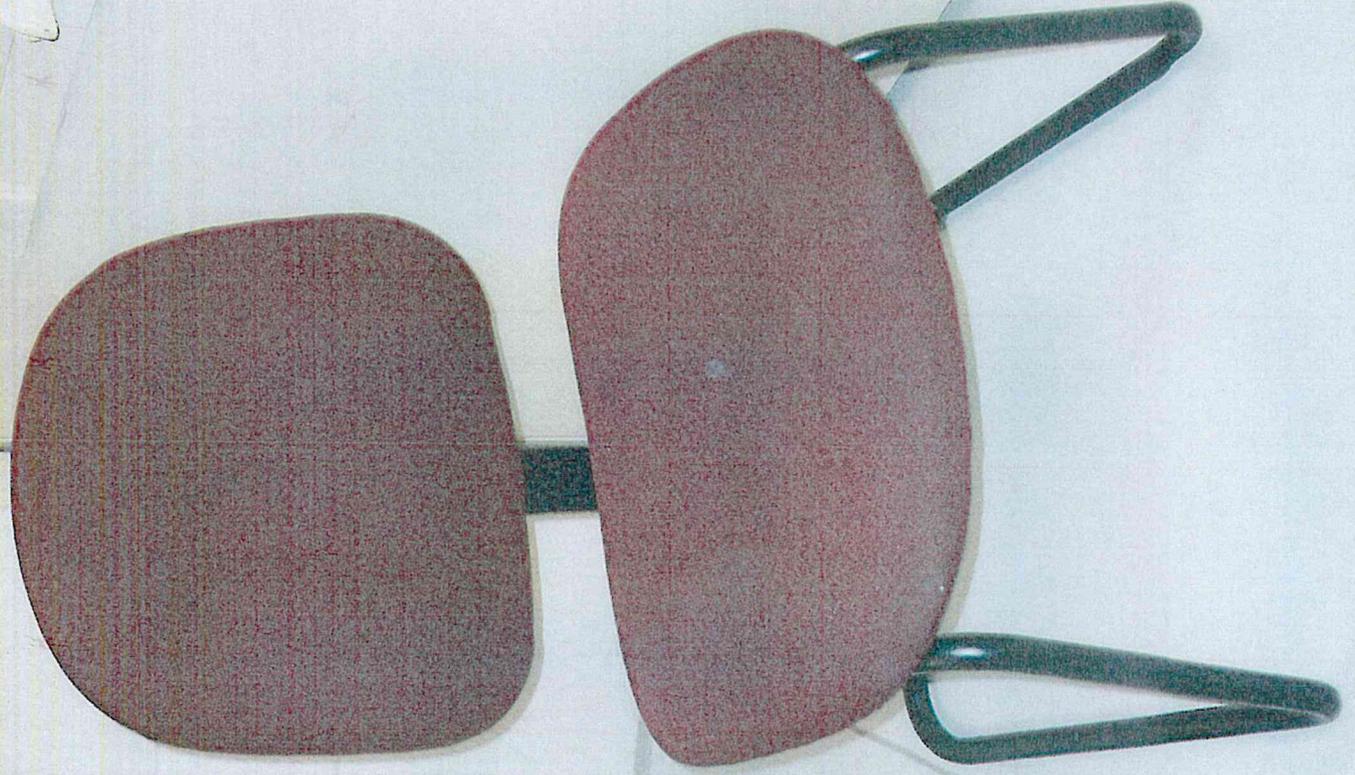
**(2) BEIGE 5-DRAWER
CARD FILE CABINETS**



(14) SMALL OR MEDIUM
CHAIRS



(2) STATIONARY CHAIRS



(3) EXECUTIVE CHAIRS

