

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

Meeting Date: April 1, 2013
Presenter: Chairman, Vice-Chair, Commissioners and Manager
Attachment: No

ITEM TITLE: MANAGEMENT REPORTS

SUMMARY: This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager will give an oral update on various projects and other administrative matters.

RECOMMEND: Receive reports. Discussion and possible action as necessary.

Motion Made By: Barry Swindell
 Dick Tunnell
 Anson Byrd
 John Fletcher
 Earl Pugh, Jr.

Motion Seconded By: Barry Swindell
 Dick Tunnell
 Anson Byrd
 John Fletcher
 Earl Pugh, Jr.

Vote: Barry Swindell
 Dick Tunnell
 Anson Byrd
 John Fletcher
 Earl Pugh, Jr.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2013
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: 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.

RECOMMEND: Receive comments.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2013
Presenter: Board of Commissioners

ITEM TITLE: CLOSED SESSION

SUMMARY: The County Manager may request entering Closed Session in accordance with **NCGS143A-318.11 (a)**

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

RECOMMEND: Enter into Closed Session if required.

Motion Made By: <input type="checkbox"/> Barry Swindell (Enter) <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Anson Byrd <input type="checkbox"/> John Fletcher <input type="checkbox"/> Earl Pugh, Jr.	Motion Seconded By: <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Anson Byrd <input type="checkbox"/> John Fletcher <input type="checkbox"/> Earl Pugh, Jr.	Vote: <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Anson Byrd <input type="checkbox"/> John Fletcher <input type="checkbox"/> Earl Pugh, Jr.
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Motion Made By: <input type="checkbox"/> Barry Swindell (Exit) <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Anson Byrd <input type="checkbox"/> John Fletcher <input type="checkbox"/> Earl Pugh, Jr.	Motion Seconded By: <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Anson Byrd <input type="checkbox"/> John Fletcher <input type="checkbox"/> Earl Pugh, Jr.	Vote: <input type="checkbox"/> Barry Swindell <input type="checkbox"/> Dick Tunnell <input type="checkbox"/> Anson Byrd <input type="checkbox"/> John Fletcher <input type="checkbox"/> Earl Pugh, Jr.
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**NORTH CAROLINA
HYDE COUNTY
HYDE COUNTY BOARD OF COMMISSIONERS**

From: Linda M. Basnight Tax Administrator

This is to report all tax collections by the Hyde County Tax Office Employees during the
February, 2013

CURRENT TAX

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	SOLID WASTE	WEST QUARTER	INTEREST
\$113,723.05	\$109,754.05	\$401.65	\$0.00 Res \$0.00 Comm	\$26.17	\$3,297.54
	2012 SQWS \$ 243.64				

CURRENT DMV

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	INTEREST
\$19,671.00	\$19,323.15	\$64.10	\$283.75

DELINQUENT DMV

2011	COUNTY WIDE	\$4,115.25
	MOSQUITO	\$8.38
2010	COUNTY WIDE	\$70.63
	MOSQUITO	\$0.00
2009	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2008	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2007	COUNTY WIDE	\$2.16
	MOSQUITO	\$0.00
2006	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
		\$0.00
2005	COUNTY WIDE	\$2.16
	MOSQUITO	\$0.00
2004	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2003	COUNTY WIDE	\$2.10
	MOSQUITO	\$0.00
2002	COUNTY WIDE	\$2.85
	MOSQUITO	\$0.00
2001	COUNTY WIDE	\$2.85
	MOSQUITO	\$0.00
2000	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
		\$0.00
INTEREST		\$261.50
STATE 60%		\$249.34
		<u>\$4,717.22</u>

DELINQUENT TAX

2011	\$8,243.81
2010	\$1,778.51
2009	\$1,952.12
2008	\$29.12
2007	\$51.27
2006	\$274.52
2005	\$28.60
2004	\$28.60
2003	\$28.00
2002	\$0.00
2001	\$24.06
2000	\$0.00
SQWS	\$0.00
MOSQUITO TAX	\$64.02
SOLID WASTE RES	\$127.06
SOLID WASTE COMM	\$0.00
INTEREST	\$2,470.66
WEST/QUARTER	\$0.00
LEGAL FEES	
	<u>\$15,100.35</u>

2013 PREPAYEMTNS

Beausang, Thomas	200797	\$8.30
Senseney, David	203491	\$1,309.96
Merrick, Joannah	203538	\$3.05
Salley, George	205974	\$102.25
Gouyer, Pamela	200655	\$250.00

\$1,673.56

OVERPAYMENT

\$0.00

Respectfully Submitted

March 1, 2013

Linda M. Basnight
Tax Administrator

Chairman of Commissioners

MATTAMUSKEET SENIOR CENTER

Manager's Monthly Report

February, 2013

Participants on Meals-On-Wheels	Swan Quarter	Fairfield	Engelhard	Mattamuskeet Village	Total
	8	4	12	4	28
Total Meals-on-Wheels Served	517				
Congregate Meals Served	293				
Participants served for Congregate	25				
Attendance to center for activities, (crafts, exercise, meals, meetings, etc.)	390				

Attendance does not include:

Dance Class every Monday; Girl Scouts every Tuesday. Cub Scouts Thursdays, Various Meeting, etc

	2012 Totals		2013 Totals	
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
Code Enforcement				
No. Permit Applications				
Residential:	4	0	0	0
Commercial:	0	0	0	0
Other:	19	5	18	6
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
No. Permits Issued	4	0	0	0
Residential:	0	0	0	0
Commercial:	19	5	18	6

	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
Inspections				
Site Visits	13	10	13	11
Investigations	4	2	0	2
Call Returned	143	33	16	26
Inspections	51	19	37	21
Conferences	3	7	3	6
ODO/Plan Reviews	3	2	1	0
School	2 days	0	5 days	0
ODO Meeting	0	1	0	0

Miles Driven:				
Fees Collected from January 2013 to December 2012	\$ 4,398.17	January 2011 to December 2012	\$ 33,928.86	
Fees Collected since July 1, 2012	\$ 18,180.43			
Fees Collected this Month	\$ 1,563.86			
July 01, 2012 to December 31, 2012		County Projection for 2012		2013
Building Permit Fees Collected	\$ 9,469.83	New Residential/Commercial Construction	\$ 12,000.00	July 1, 2011 to June 30, 2012
		Renovations, Docks, Bulkhead, etc	\$ 16,609.73	
Inspection Fees Collected	\$ 7,550.00	Electrical, HVAC, Plumbing, insulation	\$ 10,000.00	
Penalties Collected	\$ 1,050.00		\$ 1,000.00	

Hyde County Health Department Monthly Summary Report – February 2013

Clinic Nursing Services (Luana Gibbs, Margie Keech, Melissa Sadler, Jenna Brinn):

<u>Program</u>	<u># Visits</u>	<u>Purpose</u>
Family Planning	11	Physicals (3); Depo Injections (4); Follow-up/IUD Checks (3); Diaphragm (1)
Maternal Health	7	Initial Visits (5); Return Visits (2)
Adult Health	8	Physicals (2); Primary Care/Telemedicine (8)
BCCCP	3	Physicals (3)
Child Health	-	N/A
Immunizations	5	Independent of Physical Exams (5)
STD	4	Exams (2); Treatments (2)
Communicable Disease	-	N/A
TB Control	5	Skin Test (3); Readings (2)
Monitoring/Audits	1	Public Health Preparedness & Response Monitoring
Nursing Consults	-	Accreditation Consultant, Susan Little, RN – Multiple site visits
Outreach/Community	-	N/A
Lab Services	14	Independent of Physical Exams (7); Drug Screens (7)
Ocracoke Services	1	Office Visit – Depo (1)
Trainings/Updates	1	Public Health Law
Update of Policies	1	Communicable Disease
Home Health	-	N/A
WIC – Mainland	18	Certifications (1); Re-Certifications (12); Pick-ups (5)
PCM	6	Case Load at End of Month (6)
CC4C	10	Case Load at End of Month (10)
PCM/CC4C	53	Combined Contacts – Completed (53)
Flu Vaccinations	6	Adults (4); Children (2) – All at health department
Meetings	-	Epi Team; Staff; Radio Check; GETS card check; TB; Supervisor; Nurse; Public Health Preparedness; Post Clinic; PC Coordinator; LEP; LICC; PIO; NENCAPHN

Miscellaneous Desk Work that is required every month:

- E-mail, voicemail, copying, faxing, mailing
- Patient contacts by telephone
- Scheduling appointments, with follow-up to missed appointments
- Reminder notices for appointments/immunizations/final notices for Women's Health
- Pre & Post clinic review of charts/charting
- Daily NCEDDS check and follow-up
- Referrals and follow-ups
- Inventory (ordering, stocking, tracking) – Immunizations, clinic supplies
- Employee Travel Requests/Time Studies/Time Sheets
- Printing and mailing immunization records upon request
- Immunization consulting to parents/teachers
- Daily Lab check-in
- Blood lead notification letters to patients
- Results notification letters to patients
- Prep lab and exam rooms for clinic
- Calendar meeting, and preparation of Monthly Activity Report
- Daily Huddle for work assignments & planning

Meetings:

- Telemedicine Project

Quality Improvement:

- TB and STD literature compilation in Spanish
- Immunization assessment review
- Annual Daycare Immunization review (2)
- Run new lot of controls for Lab (quarterly)

Prep Work for Monitors/Audits:

- Public Health Preparedness & Response

Clinical Workgroup/Post Conference/Public Relations

- Post-Clinic conference (2)

Accreditation:

- Continued policy review, review of benchmarks
- Review of Health Department Self-Assessment Instrument (HDSAI) Guidance
- Discussions with regional nurse consultant – Susan Little, RN
- Discussions with staff (one-on-one)
- Review and update tables of things to do for each staff member
- Place order for signage
- Comparison of Bloodborne Pathogens Policy from outside agency

Other:

- Health Department clinic renovation meetings
- Physical moving of furniture, supplies, equipment, etc.

Financial:

- Discussion of how to spend Family Planning Outreach funds

Monthly In-service/Trainings:

- Respiratory In-Service and Fit Testing of N-95 masks
- Annual TB training
- Coordination of OSHA Home Health training

Health Education/Promotion/Healthy Communities (Elizabeth Mumm):

Healthy Communities/Health Education/Promotion – Attended CTG/P Active Living meeting, Recreation Commission meeting, and Community Health Assessment Institute Training.

Hyde Partners for Health – Collaborative Network Agreement Draft meeting held Feb. 4th; the next meeting is scheduled for May 13th. Dr. Baker with Chronic Disease Task Force will meet March 5, 2013 from 12-1 pm. Tobacco, Substance, and Alcohol Abuse Task Force met Feb. 12th; next meeting is March 12, 2013 from 2-3 pm.

Change for Good – KBR & CTG/P – Yearly report due 2/28/13. Draft responses and 2012 SOTCH provided for finalization. Active Living Regional Meeting provided follow-up of Eat Smart Move More Weigh Less classes through AHEC and providers. A Hyde County program code has been provided and a procedure to be in place for program implementation and record keeping for success data.

Administrative – Accreditation clarification provided and updates to be completed by 2/28/13. Strategic Planning held on Feb. 20th. Regular meeting preparation and implementation, minutes/notes, reports; timesheets; and continuing education completed monthly.

Medication Assistance Program (Kristi Williams):

Total Patients (370) – Active (217), Inactive (153); Active Requests (133); Patients Served (21); New Patients (1); New Requests (3); Reorder Requests (28); Total Requests (31); Medications Requested (30); Medications Received (29); Medications Delivered (29); Average Wholesale Price of Medications Requested (\$18,182.00)

Environmental Health Services (Hugh Watson, Angie Crets & Roni Collier):

<u>Service Provided</u>	<u># Visits</u>	<u>Purpose</u>
F&L Inspections	2	Local Conf (1); Child Day Care (1)
F&L Illegal Operations	-	N/A
F&L Visits	1	Restaurants (1)
F&L Pre-Opening Visits	-	N/A
F&L Permits Issued	-	N/A
F&L Complaint Invest.	-	N/A
F&L Consults	8	Restaurants (6); Food Stands (2)
Transitional Permit	-	N/A
Communicable Disease	-	N/A

General Sanitation	5	Indoor air quality visit (1); Consultative Contacts (4)
Vector Control	1	Consultative Contacts (1)
Animal Control	1	Consultative Contact (1) (See separate report from Health Director)
Health Education	1	Group Meetings (1)
On-Site Wastewater	78	Sites Visited/Evaluated (15); Improvement Permits Issued (2); Construction Authorizations (9); Consultative Consults (48); Operation Permits Issued (4)
On-Site Well Activity	-	N/A

Hydeland Home Care Agency (Rita Clayton, Crystal Gibbs, Candace Howell & Stephanie Watson):

Patients Served	62	Medicare (12); Medicaid (34); Private (3); Homemaker (9); CAP (6); Proj. Care (1)
Referrals	10	Medicare (8); Private (2)
Admissions	9	Medicare (7); Private (2)
Discharges	6	Medicare (3); Medicaid (3)

Health Director Activity: Attended Community Transformation Project Grant (CTG/P) meeting of the Tobacco-Free Living Action team in Elizabeth City, NC; attended Board of Commissioners meeting; attended Hyde Change for Good committee to discuss year 2 report to Kate B. Reynolds; attended Hyde Transformation Zone leadership committee meeting; conducted monthly staff meeting; attended Chamber of Commerce Issues Luncheon in Swan Quarter; provided meals on wheels in Swan Quarter area; participated in Eastern NC Cancer Coalition conference call; along with Board of Health Chair, met with Deputy State Health Director of Chief of Environmental Health Section; participated in Health Department Strategic Planning, facilitated by Susan Little, RN, Nurse Consultant; along with Coordinator, developed budget for Northeastern NC Partnership for Public Health; participated in open house to showcase new primary care service via telemedicine; attended multi-county Transformation Zone meeting at Soule UMC; participated in "Read Across America" at Mattamuskeet Elementary School; participated in NENCPPH Finance Committee conference call; participated in Public Health Preparedness & Response monitoring review; compiled and submitted mandatory monthly program reports; other daily work

Miscellaneous:

- Open House for Primary Care Telemedicine held on February 22, 2013; very positive comments from those in attendance, approximately 50. First client seen on Tuesday, February 26, 2013; still working out the "bugs" in the system
- Most renovations to Health Department facilities (including HD clinic, Home Health, and Mental Health) completed by February 28th; still awaiting solid door to Health Director's office
- Hugh Watson, Environmental Health Programs Coordinator, returned to work on a part-time basis February 1, 2013
- Health Director and Board of Health Chair met with two (2) NC Division of Public Health Representatives to open lines of communication between the Department and the Environmental Health Section regarding on-site wastewater protection issues; future meetings planned to include EH staff from coastal counties to address lack of acknowledgment of innovation taken by local officials to deal with wastewater
- Discussions with regional representative of Scottish Rites Masons to fund provision of Speech Therapy to children via telemedicine

Hyde County Health Department
Animal Control Report
February 2013

Total **Documented** Calls/Requests for Assistance – (1)

Breakdown of Calls by Type:

- Bite –
- Vicious/Dangerous – 1
- Rabies – 0

Detail of Calls by Type:

- **Bite (0):**
- **Vicious/Dangerous (1)**
 - Resident from Scranton Community reported neighbor's aggressive dog running loose in the neighborhood, attempting to bite her. Neighbor requested help in capturing dog. Animal Control Officer II dispatched to catch dog and bring it back to the County shelter; dog brought back to shelter for adoption or euthanization
- **Rabies (0)**

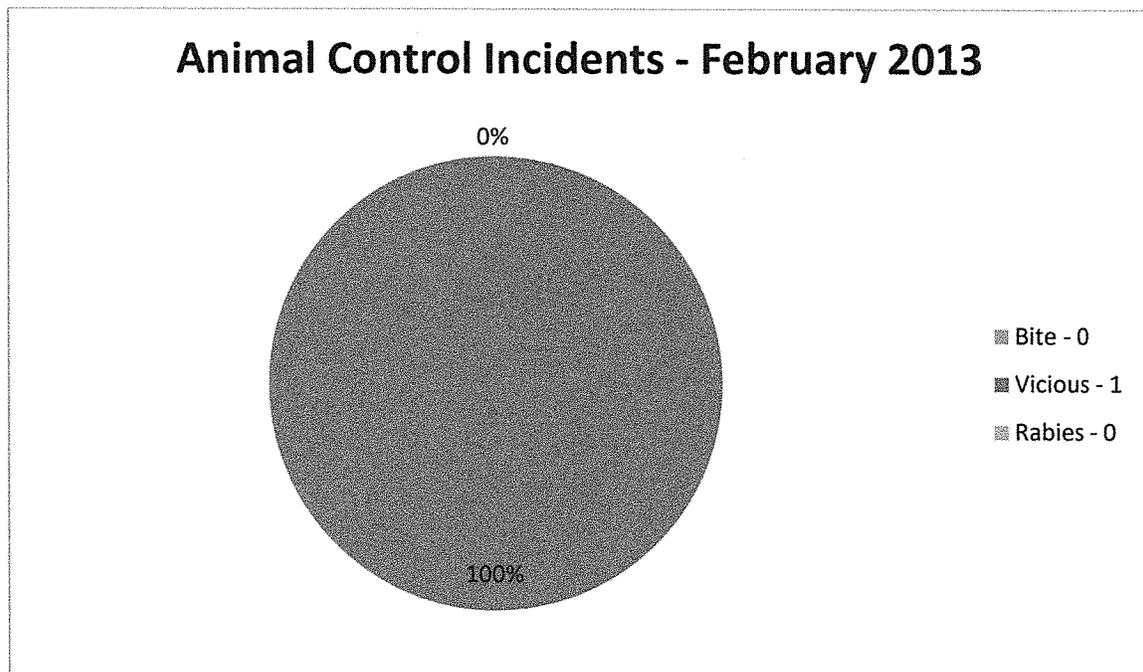
Report Compiled and Authorized by:

Wesley P. Smith

March 11, 2013

Wesley P. Smith, Health Director

Date



COUNTY OF HYDF

Board of Commissioners

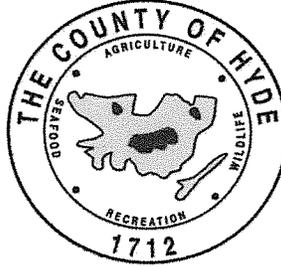
Barry Swindell, Chair
Dick Tunnell, Vice-chair
Anson Byrd
John Fletcher
Earl Pugh, Jr.

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27888
252-926-4400
252-926-3701 Fax

Barry Swindell
Interim County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



March 5, 2013

Governor Pat McCrory
20301 Mail Service Center
Raleigh, NC 27699-0301

Dear Governor McCrory:

At its regularly scheduled meeting on Monday, March 4, 2013, the Hyde County Board of Commissioners unanimously adopted "*A Resolution To Preserve and Defend The Constitution of The United States and The State of North Carolina*" and is respectfully requesting your support.

Should you have any questions, please contact us.

Sincerely,

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

cc: Congressman Walter Jones
Senator Bill Cook
Senator Richard Burr
Senator Kay Hagan
Representative Paul Tine
Representative G. K. Butterfield
County Commissioners

 COPY

NORTH CAROLINA
HYDE COUNTY

**A RESOLUTION TO PRESERVE AND DEFEND THE CONSTITUTION OF
THE UNITED STATES AND THE STATE OF NORTH CAROLINA**

WHEREAS, the Constitution of the United States provides: "A well regulated militia being necessary to the security of a free state, the right of the People to keep and bear arms shall not be infringed." (Second Amendment). And

WHEREAS, the Constitution of the State of North Carolina provides: "A well regulated militia being necessary to the security of a free State, the right of the People to keep and bear arms shall not be infringed; and, as standing armies in time of peace are dangerous to liberty, they shall not be maintained, and the military shall be kept under strict subordination to, and governed by, the civil power. Nothing herein shall justify the practice of carrying concealed weapons, or prevent the General Assembly from enacting penal statutes against that practice." (Article I, Section 30). And

WHEREAS, the United States Supreme Court in recent months has twice upheld the Second Amendment as applying to individuals' right to keep and bear arms (Heller and McDonald) And

WHEREAS, The President and Vice President of the United States have been reported recently to be considering adopting laws, regulations or actions which would have the effect of infringing on the right of Americans to keep and bear arms, And

WHEREAS, the reasons given in support of such infringements as gun registration, banning certain kinds of weapons and accessories, requiring extreme background checks, restricting the bearing of arms such as excessive restrictions on concealed carry and possibly other restrictions, have not been shown by the substantial weight of scientific evidence to have been effective in accomplishing the stated objectives of such restrictions as compelling necessities for government action to protect the public safety,

NOW THEREFORE BE IT RESOLVED, by the Hyde County Board of Commissioners, sitting in duly called session on this day, that:

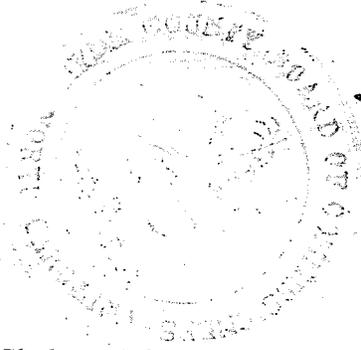
The Hyde County Board of Commissioners calls upon the Governor and General Assembly of the State of North Carolina to immediately pass an act to nullify the implementation within the State of North Carolina of any Federal law, executive order or regulations restricting the right to keep and bear arms, and

BE IT FURTHER RESOLVED, the County Manager be directed to see that no county paid staff participate in nor allow any county resources be used in the implementation of any Federal law, executive order or executive directive that infringe on the right to keep and bear arms, and

BE IT FURTHER RESOLVED, that the General Assembly is petitioned to take the appropriate action to have a constitutional convention called upon concurrence by 2/3 of the state legislatures for the specific purpose of amending the United States Constitution to strengthen the Second and Tenth Amendments as applicable against Federal infringement of the inalienable right of the People to keep and bear arms and prohibit infringement by the Federal government in the states' rights to guarantee the protection of the right to keep and bear arms, And

BE IT FURTHER RESOLVED, that the General Assembly adopt a proposed Amendment to the North Carolina Constitution to be submitted to the voters to change Article I, Sec 30 to guarantee the right of a law abiding citizen to carry unimpeded a concealed weapon in any place that a duly sworn law enforcement officer may carry a weapon and that any law passed by the General Assembly, or imposed by any executive official, restricting the right to keep and bear arms, be subject to the strictest judicial scrutiny if challenged as infringing on the right to keep and bear arms, And

BE IT FURTHER RESOLVED, that this resolution, properly enacted and executed this the 4th day of March, 2013 be transmitted to the Clerk of the Senate and House of Representatives of the North Carolina General Assembly, the Governor, and each member of the General Assembly as well as to each County Commission in the State of North Carolina and to the N.C. Association of County Commissioners and to the public.




Barry Swindell, Chairman
Hyde County Board of Commissioners

NORTH CAROLINA
HYDE COUNTY

I, Lois Stotesberry, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and verified copy of a resolution adopted by the Hyde County Board of Commissioners.


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



MARY P. HUNNICUTT
CLERK TO BOARD

W. FRANK HEATH, III
COUNTY MANAGER

PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45
HERTFORD, NORTH CAROLINA 27944
TELEPHONE: 1-252-426-7550

JANICE MCKENZIE COLE
CHAIR

EDWARD R. MUZZULIN
VICE CHAIRMAN

BENJAMIN C. HOBBS

KYLE JONES

TAMMY MILLER-WHITE

MATTHEW PEELER

W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

RESOLUTION TO REQUEST LEGISLATION TO EXEMPT CERTAIN RECORDS OF THE SHERIFF'S OFFICE FROM THE PUBLIC RECORDS ACT

WHEREAS, the Sheriff's Office in each county in the State of North Carolina is required to maintain records of the handgun purchase permits issued by the Sheriff's Office pursuant to N.C.Gen.Stat.§14-405 and concealed carry permits issued pursuant to N.C.Gen.Stat.§14-415.17; and,

WHEREAS, these records include information such as name, address, age and other information as may be requested by the Sheriff's Office; and,

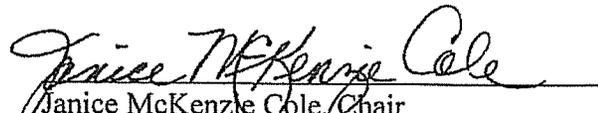
WHEREAS, the Perquimans County Board of Commissioners finds and declares that it is in the best interests of the citizens of the County and the State of North Carolina to prevent public access to this information; and,

WHEREAS, the Perquimans County Board of Commissioners recommends and supports legislation which exempts handgun purchase permits and concealed carry permits from the list of records of Sheriffs Offices which are accessible by the public at large.

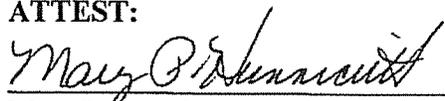
NOW, THEREFORE, BE IT RESOLVED that the Perquimans County Board of Commissioners hereby requests that the Perquimans County delegation to the North Carolina General Assembly introduce and support legislation to exempt handgun purchase permits and concealed carry permits from the records of Sheriffs Offices that are accessible by the public at large.

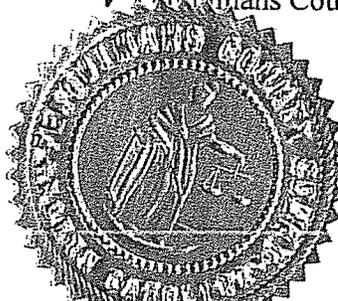
BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Honorable Pat McCrory, NC Governor, the Perquimans County Legislative Delegation to the NC General Assembly, the North Carolina Association of County Commissioners, and to the other 99 NC counties.

Adopted this the 4th day of March, 2013, in Perquimans County, North Carolina.


Janice McKenzie Cole, Chair
Perquimans County Board of Commissioners

ATTEST:


Mary P. Hunnicutt, Clerk to the Board



**RESOLUTION TO SUPPORT THE SECOND AMENDMENT RIGHT OF THE
PEOPLE TO KEEP AND BEAR ARMS AND TO REQUEST LEGISLATION TO
EXEMPT CERTAIN RECORDS OF THE SHERIFF'S OFFICE FROM THE
PUBLIC RECORDS ACT**

WHEREAS, the Sheriff's Office in each county in the State of North Carolina is required to maintain records of the handgun purchase permits issued by the Sheriff's Office pursuant to N.C. Gen. Stat§ 14-405 and concealed carry permits issued pursuant to N.C. Gen Stat. § 14-415.17; and

WHEREAS, these records include information such as name, address, age and other information as may be requested by the Sheriff's Office; and,

WHEREAS, the Bertie County Board of Commissioners finds and declares that it is in the best interest of the citizens of the County and the State of North Carolina to prevent public access to this information; and

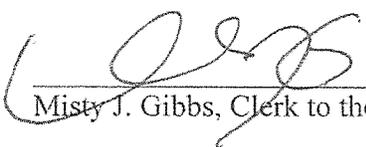
WHEREAS, the Bertie County Board of Commissioners supports the Second Amendment right of the people to keep and bear Arms; and

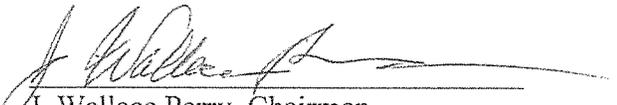
WHEREAS, the Bertie County Board of Commissioners recommends and supports legislation which exempts handgun purchase permits and concealed carry permits from the list of records of Sheriff's Offices which are accessible by the public at large.

NOW, THEREFORE, BE IT RESOLVED that the Bertie County Board of Commissioners hereby goes on record supporting the Second Amendment right of the people to keep and bear Arms; and

BE IT FUTHER RESOLVED that the Bertie County Board of Commissioners hereby requests that the Bertie County delegation to the North Carolina General Assembly introduce and support legislation to exempt handgun purchase permits and concealed carry permits from the records of Sheriff's Offices that are accessible by the public at large.

BE IT FUTHER RESOLVED that copies of this resolution be forwarded to all Federal and State representatives representing Bertie County, the North Carolina Association of County Commissioners, and to the other 99 NC counties.


Misty J. Gibbs, Clerk to the Board


J. Wallace Perry, Chairman

A RESOLUTION URGING MEMBERS OF THE NORTH CAROLINA GENERAL ASSEMBLY AND GOVERNOR MCCRORY TO REVISIT AND REVISE THE REQUIREMENTS IN S-191 CONCERNING THE APPOINTMENT OF BOARD MEMBERS TO THE LME BOARD

WHEREAS, Senate Bill 191 has been approved and passed into law in the waning hours of the 2012 Session of the General Assembly; and

WHEREAS, the new membership rules for the Boards of Local Management Entities (LMEs) limit the required designation to only one county commissioner from the nineteen (19) participating counties comprising the EAST CAROLINA BEHAVIORAL HEALTH, and limits the total membership to twenty-one (21) members with most of the members having to be representative of a specific occupation or group; and

WHEREAS, these new requirements have to be implemented by October 2013; and

WHEREAS, the General Assembly has the authority to review and modify these requirements in the current Session, understanding that counties and the State have a vested interest and obligation to provide adequate mental health services and oversight to our citizens in a responsible and realistic way;

NOW, THEREFORE, BE IT RESOLVED that all counties in the EAST CAROLINA BEHAVIORAL HEALTH LME request that any LME which represents ten (10) counties or more be given the option of increasing their Governing Board to a maximum of thirty (30) voting members. This would ensure that each county has the ability to appoint a Commissioner or their designee to the LME Board. This increased size would also permit the appointment of individuals with the additional background and expertise required in SB 191.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the Secretary of the NC Department of Health and Human Services, the leadership of the NC General Assembly, and the House and Senate members of the General Assembly representing the EAST CAROLINA BEHAVIORAL HEALTH LME catchment area.

This is the 26th day of February 2013


Jerry E. Langley, Chair
Board of Directors
East Carolina Behavioral Health LME

Northhampton County

"A GREAT PLACE TO RAISE FAMILIES, PROFITS AND EXPECTATIONS"

BOARD OF COMMISSIONERS

P. O. BOX 808

JACKSON, N. C. 27845

PHONE (252) 534-2501 • FAX (252) 534-1166

RESOLUTION

URGING MEMBERS OF THE NORTH CAROLINA GENERAL ASSEMBLY AND GOVERNOR MCCRORY CONCERNING THE APPOINTMENT OF BOARD MEMBERS TO THE LME BOARD

WHEREAS, Senate Bill 191 has been approved and passed into law in the 2012 Session of the General Assembly; and

WHEREAS, the new membership rules for the Boards of Local Management Entities (LMEs) limit the required designation to only one county commissioner from the nineteen (19) participating counties comprising the East Carolina Behavioral Health LME, and limits the total membership to twenty-one members with most of the members having to be representative of a specific occupation or group; and

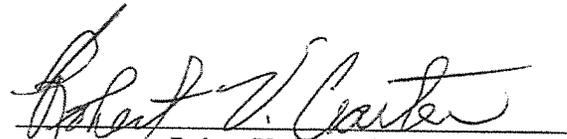
WHEREAS, these new requirements have to be implemented by October 1, 2013; and

WHEREAS, the General Assembly has the authority to review and modify these requirements in the current Session, understanding that counties and the State have a vested interest and obligation to provide adequate mental health services and oversight to our citizens in a responsible and realistic way;

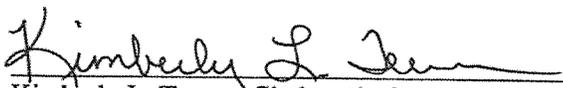
NOW, THEREFORE, BE IT RESOLVED that Northhampton County, a county in the East Carolina Behavioral Health LME, requests that any LME which represents ten (10) counties or more be given the option of increasing their Governing Board to a maximum of thirty (30) voting members. This would ensure that each county has the ability to appoint a Commissioner or their designee to the LME Board. The increased size would also permit the appointment of individuals with the additional background and expertise required in SB 191.

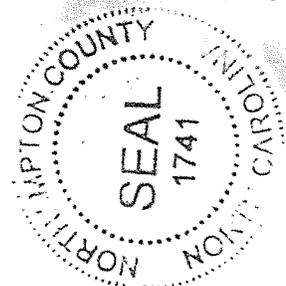
BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the Secretary of the North Carolina Department of Health and Human Services, the leadership of the North Carolina General Assembly, our State Senator and House Representative, to the North Carolina Association of County Commissioners, and to each county commission that is a part of the East Carolina Behavioral Health LME.

Adopted this the 18th day of March 2013.


Robert V. Carter Chairman
Northhampton County Board of Commissioners

ATTEST:


Kimberly L. Turner, Clerk to the Board





CHOWAN COUNTY, NORTH CAROLINA

P.O. Box 1030
Edenton, NC 27932
(252) 482-8431
(252) 482-4925 fax

Resolution
Urging Members of the North Carolina General Assembly
and Governor McCrory
Concerning the Appointment of Board Members to the LME Board

WHEREAS, Senate Bill 191 has been approved and passed into law in the 2012 session of General Assembly; and

WHEREAS, Chowan County urges that the new membership rules for the Boards of Local Management Entities (LMEs) must include the designation of one County Commissioner from each of the nineteen (19) participating counties comprising the EAST CAROLINA BEHAVIORAL HEALTH and limits the total membership to twenty-one (21) members with most of the members having to be representative of a specific occupation or group; and

WHEREAS, these new requirements have to be implemented by October 2013; and

WHEREAS, the General Assembly has the authority to review and modify these requirements in the current Session, understanding that counties and the State have a vested interest and obligation to provide adequate mental health services and oversight to our citizens in a responsible and realistic way.

NOW, THEREFORE, BE IT RESOLVED that the Chowan County Board of Commissioners request that any LME which represents ten (10) counties or more be given the option of increasing their Governing Board to a maximum of thirty (30) voting members. This would ensure that each county has the ability to appoint a Commissioner or their designee to the LME Board. This increased size would also permit the appointment of individuals with the additional background and expertise required in SB 191; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the Secretary of the NC Department of Health and Human Services, the leadership of the North Carolina General Assembly, and the House and Senate Members of the General Assembly representing the EAST CAROLINA BEHAVIORAL HEALTH LME catchment area.

This the 4th day of March, 2013.

A handwritten signature in cursive script, reading "D. Keith Nixon".

D. Keith Nixon, Chairman

ATTEST:

A handwritten signature in cursive script, reading "Susanne Stallings".

Susanne Stallings, Clerk to the Board



COUNTY OF DARE

Office of the Board of Commissioners
P.O. Box 1000, Manteo, North Carolina 27954

Warren Judge
Chairman

Richard Johnson
Vice-Chairman

Allen Burrus
Virginia Tillet
Max Dutton

Jack Shea
Robert Woodard

(252) 475-5700
Fax (252) 473-6312

Robert L. Outten
County Manager/Attorney

Gary Gross
Clerk to the Board

Resolution
Urging Members of the North Carolina General Assembly
and Governor McCrory
Concerning the Appointment of Board Members to the LME Board

WHEREAS, Senate Bill 191 has been approved and passed into law in the waning hours of the 2012 session of General Assembly; and

WHEREAS, Dare County urges that the new membership rules for the Boards of Local Management Entities (LMEs) must include the designation of one County Commissioner from each of the nineteen (19) participating counties comprising the EAST CAROLINA BEHAVIORAL HEALTH; and

WHEREAS, these new requirements have to be implemented by October 2013; and

WHEREAS, the General Assembly has the authority to review and modify these requirements in the current Session, understanding that counties and the State have a vested interest and obligation to provide adequate mental health services and oversight to our citizens in a responsible and realistic way.

NOW, THEREFORE, BE IT RESOLVED that all counties in the EAST CAROLINA BEHAVIORAL HEALTH LME ensure that each county has the ability to appoint an elected County Commissioner to the LME Board, and that the LME Board not exceed 21 voting members.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the Secretary of the NC Department of Health and Human Services, the leadership of the North Carolina General Assembly, and the House and Senate Members of the General Assembly representing the EAST CAROLINA BEHAVIORAL HEALTH LME catchment area.

This the 4th day of March, 2013.



ATTEST:


Warren C. Judge, Chairman


Gary Gross, Clerk to the Board



MARY P. HUNNICUTT
CLERK TO BOARD

W. FRANK HEATH, III
COUNTY MANAGER

PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45
HERTFORD, NORTH CAROLINA 27944
TELEPHONE: 1-252-426-7550

JANICE MCKENZIE COLE
CHAIR

EDWARD R. MUZZULIN
VICE CHAIRMAN

BENJAMIN C. HOBBS

KYLE JONES

TAMMY MILLER-WHITE

MATTHEW PEELER

W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

A RESOLUTION URGING MEMBERS OF THE NORTH CAROLINA GENERAL ASSEMBLY AND GOVERNOR MC CRORY TO REVISE THE REQUIREMENTS IN S-191 CONCERNING THE APPOINTMENT OF BOARD MEMBERS TO THE LME BOARD

WHEREAS, Senate Bill 191 was approved and passed into law in the 2012 Session of the General Assembly; and

WHEREAS, the new membership rules for the Boards of Local Management Entities (LMEs) limit the required designation to only one county commissioner from the nineteen (19) participating counties comprising the EAST CAROLINA BEHAVIORAL HEALTH LME, and limits the total membership to twenty-one members with most of the members having to be representative of a specific occupation or group; and

WHEREAS, these new requirements have to be implemented by October 1, 2013; and

WHEREAS, the General Assembly has the authority to review and modify these requirements in the current Session, understanding that counties and the State have a vested interest and obligation to provide adequate mental health services and oversight to our citizens in a responsible and realistic way;

NOW, THEREFORE, BE IT RESOLVED that Perquimans County, a county in the EAST CAROLINA BEHAVIORAL HEALTH LME, request that any LME which represents ten (10) counties or more be given the option of increasing their Governing Board to a maximum of thirty (30) voting members. This would ensure that each county has the ability to appoint a Commissioner or their designee to the LME Board. The increased size would also permit the appointment of individuals with the additional background and expertise required in SB 191.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the Secretary of the NC Department of Health and Human Services, the leadership of the NC General Assembly, our State Senator and House Representative, to the North Carolina Association of County Commissioners, and to each County Commission that is a part of the East Carolina Behavioral Health LME.

Adopted this the 4th day of March, 2013, in Perquimans County, North Carolina.


Janice McKenzie Cole, Chair
Perquimans County Board of Commissioners

ATTEST:


Mary P. Hunnicutt, Clerk to the Board



RESOLUTION SUPPORTING CONTINUED FUNDING

FOR MUSEUM OF THE ALBEMARLE

WHEREAS, Museum of the Albemarle serves a 13 county area that spans Northeastern North Carolina and is one of six divisional museums of the North Carolina Museum of History; and

WHEREAS, Museum of the Albemarle opened its first museum on May 29, 1967 in the old Highway Patrol building south of Elizabeth City; and

WHEREAS, the Museum is a regional resource center that houses historically significant regional artifacts and state-of-the-art displays and provide rare opportunities for inquiry and learning; and

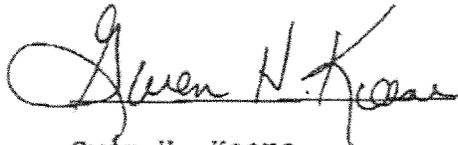
WHEREAS, some of the current exhibits which are quite significant for our area include "Our Story; Life in the Albemarle", "Out of the Blue: Coast Guard Aviation", Under Both Flags: Civil war in the Albemarle"; and

WHEREAS, The Museum of the Albemarle has become a vital resource for our area.

NOW, THEREFORE, BE IT RESOLVED, that the Currituck County Board of Commissioners supports funding for continued operation of Museum of the Albemarle and requests the Governor and General Assembly to include full funding in the state's 2013-14 budget for Museum of the Albemarle

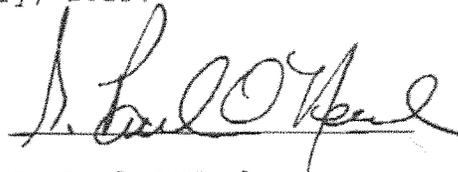
ADOPTED this the 18th day of February, 2013.

ATTEST:



Gwen H. Keene

Clerk to the Board



S. Paul O'Neal

Chairman



MARY P. HUNNICUTT
CLERK TO BOARD
W. FRANK HEATH, III
COUNTY MANAGER

PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45
HERTFORD, NORTH CAROLINA 27944
TELEPHONE: 1-252-426-7550

JANICE MCKENZIE COLE
CHAIR
EDWARD R. MUZZULIN
VICE CHAIRMAN
BENJAMIN C. HOBBS
KYLE JONES
TAMMY MILLER-WHITE
MATTHEW PEELER
W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

RESOLUTION SUPPORTING CONTINUED FUNDING FOR MUSEUM OF THE ALBEMARLE

WHEREAS, Museum of the Albemarle serves a 13 county area that spans Northeastern North Carolina and is one of six divisional museums of the North Carolina Museum of History; and

WHEREAS, Museum of the Albemarle opened its first museum on May 29, 1967 in the old Highway Patrol building south of Elizabeth City; and

WHEREAS, by 1987 the museum's collection was overflowing and there was a critical need for a larger facility that would allow for the proper housing and display of the region's precious collections and a decision was made to seek a larger facility; and

WHEREAS, property was donated for a site and following a fundraising campaign and delays due to state budget shortfalls, a new 50,000 square foot museum was constructed using local and state resources; and

WHEREAS, the new Museum of the Albemarle opened on April 8, 2006 and is a wonderful facility that includes large public gathering areas, meeting and conference rooms, a 200 seat auditorium, 11,000 square feet of lobby and galleries, and 3,500 square feet of collection storage; and

WHEREAS, the museum is a regional resource center that houses historically significant regional artifacts and state-of-the-art displays that provide rare opportunities for inquiry and learning; and

WHEREAS, some of the current exhibits which are quite significant for our area include "Our Story: Life in the Albemarle", "Out of the Blue: Coast Guard Aviation", "Under Both Flags: Civil War in the Albemarle"; and

WHEREAS, over the past 45 years, Museum of the Albemarle has shown hundreds of exhibits, collected, displayed and cared for thousands of regional artifacts, conducted hundreds of educational programs, given general tours to thousands of regional school children, and educated, entertained and showed off the amazing history of the Albemarle Area; and

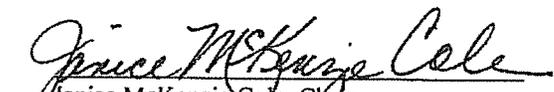
WHEREAS, Museum of the Albemarle has become a vital resource for our area;

NOW, THEREFORE, BE IT RESOLVED that the Perquimans County Board of Commissioners supports funding for continued operation of Museum of the Albemarle and requests the Governor and General Assembly to include full funding in the state's 2013-14 budget for Museum of the Albemarle.

Adopted this the 4th day of March, 2013, in Perquimans County, North Carolina.

ATTEST:


Mary P. Hunnicutt, Clerk to the Board


Janice McKenzie Cole, Chair
Perquimans County Board of Commissioners



Tyrrell County Board of Commissioners

Post Office Box 449

Columbia, North Carolina 27925

Telephone (252) 796-1371

Thomas W. Spruill, Chairman
Leroy Spivey, Vice Chairman
Larry G. Hill



Nathan T. Everett
Carl Willis
Penny Rhodes Owens, Clerk

**RESOLUTION SUPPORTING CONTINUED FUNDING FOR
MUSEUM OF THE ALBEMARLE**

WHEREAS, Museum of the Albemarle serves a 13 county area that spans Northeastern North Carolina and is one of six divisional museums of the North Carolina Museum of History; and

WHEREAS, Museum of the Albemarle opened its first museum on May 29, 1967 in the old Highway Patrol building south of Elizabeth City; and

WHEREAS, by 1987 the museum's collection was overflowing and there was a critical need for a larger facility that would allow for the proper housing and display of the region's precious collections and a decision was made to seek a larger facility; and

WHEREAS, property was donated for a site and following a fundraising campaign and delays due to state budget shortfalls, a new 50,000 square foot museum was constructed using local and state resources; and

WHEREAS, the new Museum of the Albemarle opened on April 8, 2006 and is a wonderful facility that includes large public gathering areas, meeting and conference rooms, a 200 seat auditorium, 11,000 square feet of lobby and galleries, and 3,500 square feet of collection storage; and

WHEREAS, the museum is a regional resource center that houses historically significant regional artifacts and state-of-the-art displays that provide rare opportunities for inquiry and learning; and

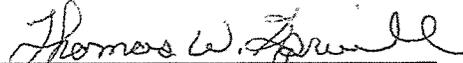
WHEREAS, some of the current exhibits which are quite significant for our area include "Our Story: Life in the Albemarle", "Out of the Blue: Coast Guard Aviation", "Under Both Flags: Civil War in the Albemarle"; and

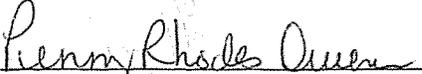
WHEREAS, over the past 45 years, Museum of the Albemarle has shown hundreds of exhibits, collected, displayed and cared for thousands of regional artifacts, conducted hundreds of educational programs, given general tours to thousands of regional school children, and educated, entertained and showed off the amazing history of the Albemarle Area; and

WHEREAS, Museum of the Albemarle has become a vital resource for our area;

NOW, THEREFORE BE IT RESOLVED that the Tyrrell County Board of Commissioners supports funding for continued operation of Museum of the Albemarle and requests the Governor and General Assembly to include full funding in the state's 2013-14 budget for Museum of the Albemarle.

Adopted this 19th day of March, 2013.


Thomas W. Spruill, Chairman
Tyrrell County Board of Commissioners


Penny Rhodes Owens, CMC, NCCCC
Clerk to the Board

Tyrrell County Board of Commissioners

Post Office Box 449

Columbia, North Carolina 27925

Telephone (252) 796-1371

Thomas W. Spruill, Chairman
Leroy Spivey, Vice Chairman
Larry G. Hill



Nathan T. Everett
Carl Willis
Penny Rhodes Owens, Clerk

**RESOLUTION OPPOSING THE DISPOSAL OF FRACKING WASTE
IN EASTERN NORTH CAROLINA**

WHEREAS, hydraulic fracturing or "fracking", is a method of extracting natural gas that involves injecting, and extremely high pressure, a mixture of water, sand and toxic chemicals to break up shale or other rock formations otherwise impermeable to the flow of natural gas; and

WHEREAS, North Carolina does not currently allow either horizontal drilling or hydraulic fracturing, and the current North Carolina study of in-state shale gas resources and of the potential impacts of reversing this ban and allowing drilling and fracking to extract these resources was undertaken with insufficient time and without adequate funding; and

WHEREAS, Senate Bill 76, which would lift the state's ban on fracking, was co-sponsored by Senator Bill Cook, was passed by the Senate, and will be considered by the House of Representatives; and

WHEREAS, fracking operations in North Carolina would be concentrated in Western North Carolina; however, it has been reported that there are no viable options for disposal of fracking waste in the western part of the state and that Eastern North Carolina might be an option for deep-well disposal of fracking waste; and

WHEREAS, the wastewater produced from hydraulic fracturing includes carcinogenic, corrosive, and/or toxic salts, metals, chemicals and radioactive materials; and

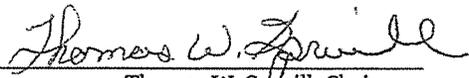
WHEREAS, the disposal of fracking byproducts into the aquifer could have a detrimental impact on the environment, including contamination of drinking water wells and surface waters; and

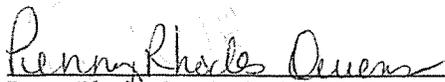
WHEREAS, Section 5 of the North Carolina Constitution states that "It shall be the policy of the State to conserve and protect its lands and waters for the benefit of all its citizenry, and to this end it shall be a proper function of the State of North Carolina and its political subdivisions...to control and limit the pollution of our air and water...and in every other appropriate way to preserve as part of our common heritage of this State its forests, wetlands, estuaries, beaches, historical sites, open lands, and places of beauty"; and

NOW THEREFORE BE IT RESOLVED, that the Tyrrell County Board of Commissioners is greatly opposed to the disposal in Eastern North Carolina of fracking waste and byproducts from other areas of the state.

BE IT FURTHER RESOLVED, that the Tyrrell County Board of Commissioners urges the North Carolina General Assembly to maintain current laws in North Carolina that prevent hydraulic fracturing and horizontal drilling in the state and to take no action that would weaken these laws before a viable option for disposal of fracking waste is found that does not include Eastern North Carolina.

Adopted this 19th day of March, 2013.


Thomas W. Spruill, Chairman
Tyrrell County Board of Commissioners


Penny Rhodes Owens, CMC, NCCCC
Clerk to the Board

Tyrrell County Board of Commissioners

Post Office Box 449

Columbia, North Carolina 27925

Telephone (252) 796-1371

Thomas W. Spruill, Chairman
Leroy Spivey, Vice Chairman
Larry G. Hill



Nathan T. Everett
Carl Willis
Penny Rhodes Owens, Clerk

RESOLUTION SUPPORTING WIND ENERGY DEVELOPMENT

WHEREAS, Tyrrell County has an abundant wind resource that can be harnessed for the purpose of electricity generation; and

WHEREAS, wind energy developers have expressed interest in constructing wind turbines in Tyrrell County to utilize this natural resource; and

WHEREAS, wind energy projects in Tyrrell County are anticipated to provide renewable, homegrown energy to North Carolina's utility grid and help meet North Carolina's Renewable Energy Portfolio Standard; and

WHEREAS, wind projects will utilize our natural resource, wind, and allow for the continuation of our agricultural tradition in Tyrrell County; and

WHEREAS, wind projects will bring substantial investment to the local and regional economy resulting in potentially hundreds of dollars in capital investment; and

WHEREAS, wind projects will add significantly to the tax base of our rural County;

WHEREAS, Tyrrell County has in place a wind energy ordinance that regulates wind energy development and protects the health and well-being of its residents;

WHEREAS, wind energy projects can be designed responsibly and compatibly with respect to existing land uses, including military airspace areas; and

WHEREAS, wind developers must comply with a number of federal, state and local laws; and

WHEREAS, the potential economic benefits to our County must be considered with those from other areas of the State; and

WHEREAS, Tyrrell County asks State representatives to consider the benefits of wind energy to rural economies when adopting or voting on any regulations governing wind energy projects.

NOW, THEREFORE BE IT RESOLVED, that the Tyrrell County Commissioners so hereby resolve that they are in full support of wind projects that will bring new wealth and employment opportunities and create a new source of clean, homegrown energy in Tyrrell County.

Thomas W. Spruill, Chairman
Tyrrell County Board of Commissioners

Penny Rhodes Owens, CMC, NCCCC
Clerk to the Board



#13-03-15

**RESOLUTION
SUPPORTING H.R. 819 PRESERVING ACCESS TO THE
CAPE HATTERAS NATIONAL SEASHORE RECREATIONAL AREA ACT**

WHEREAS, H.R. 819 introduced by Congressman Walter Jones (NC-3) to preserve access to the Cape Hatteras National Seashore Recreational Area, reintroduces a previous bill that passed the House of Representatives in the last Congress but failed it make it out of Senate committee; and

WHEREAS, H.R. 819 would restore balance and common sense to Park Service management by overturning a final rule implemented by the National Park Service in mid-February 2012, as well as the 2008 U.S. District court approved Consent Decree, both of which excessively restrict human access to the Recreational Area; and

WHEREAS, H.R. 819 would assure taxpayers the right to access the recreational areas they own by reinstating the Park Service's 2007 Interim Management Strategy, which was backed up by a 113-page Biological Opinion issued by the U.S. Fish and Wildlife Service finding that species of concern, including piping plover and sea turtles, would not be jeopardized; and

WHEREAS, the Cape Hatteras National Seashore Recreational Area (CHNSRA) was created by Congress in 1937 as America's first National Seashore with the promise that people would always have access for recreation; and

WHEREAS, a tourism based economy has been developed on Bodie Island, Hatteras Island and Ocracoke Island, where access to the beaches of this area has always been the defining element of the visitor's complete seashore experience and the foundation of the area's economic base upon which thousands of families depend for their livelihood; and

NOW THEREFORE BE IT RESOLVED that the Dare County Board of Commissioners supports open public access to the Cape Hatteras National Seashore Recreational Area consistent with the promises made in the enabling legislation and supports H.R. 819 as effective legislation that would balance resource management with recreational access for Dare County's residents and visitors.

This 4th day of March, 2013.

Warren C. Judge, Chairman

ATTEST:

Gary Gross, Clerk to the Board