

Regular Meeting Minutes

Board of County Commissioners

Hyde County

Monday, August 3, 2015

Vice Chairman Earl Pugh Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order at 4:00 p.m. on Monday, August 3, 2015, in the Ocracoke Community Center and the Hyde County Government Center, Multi-Use Room using telephone equipment.

The following members were present on Ocracoke: Commissioners John Fletcher, Earl Pugh Jr., Benjamin Simmons, Barry Swindell and Dick Tunnell; Attorney Fred Holscher; County Manager Bill Rich, Deputy Clerk to the Board Sarah Johnson; and, members of the public.

The following members were present on the mainland: Deputy Clerk Rosemary Johnson and members of the public.

Swearing In Deputy Clerk To The Board Rosemary Johnson:

Hyde County Clerk of Court, Brandy Pugh, swore in Rosemary Johnson as Deputy Clerk to the Board of Commissioners.

Tour Of Potential EMS Locations:

Between 4:00 p.m. and 6:00 p.m., Commissioners Fletcher, Pugh, Simmons, Swindell and Tunnell; and Manager Rich, Manager's Assistant Will Doerfer, EMS Director Justin Gibbs and one member of the public toured various properties available for the possible relocation of the Hyde County EMS Station on Ocracoke Island.

The group returned to the Ocracoke Community Center and at 6:00 p.m. Commissioner Simmons delivered the opening prayer, followed by the pledge of allegiance.

Agenda:

Vice Chairman Pugh asked for changes to the August 3, 2015 Meeting Agenda.

Commissioner Swindell moved to approve the August 3, 2015 Meeting Agenda as presented by the Deputy Clerk. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Fletcher moved to approve the July 6, 2015 Board of Commissioners Regular Meeting Minutes as presented by the Clerk. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Recognition:

County Manager Rich commended Linda Basnight for 45 years of service in the Tax Department. Linda currently serves as the Tax Administrator. Linda accepted a Years of Service Certificate and a 45-year Pin.

Presentations:

Paul Spruill, Tideland EMC

Paul Spruill, CEO of Tideland EMC gave a brief overview of the history and current use of the generator on Ocracoke. Mr. Spruill explained that Tideland EMC is a member of the North Carolina Electric Membership Cooperative, which is based in Raleigh. NC EMC built the Ocracoke generator in 1991 for the primary purpose of providing relief during peak demand. NC EMC will activate the generator remotely for "peak shaving".

Mr. Spruill also explained that the generator is a tool that can be used for emergency situations depending on the demand at the time. The maximum load the generator can sustain is 3

megawatts, however it is best not to exceed 2.8 megawatts. As electric demand has increased over the past ten years, the generator can only support demand from sections of the island at one time and must rotate its power supply.

Mr. Fletcher asked about the possibility of obtaining a generator with enough capacity to supply the entire island. Mr. Spruill estimated it would cost \$3.5 to 4 million, and he commented that permitting for such a generator is complicated.

2016 Ocracoke Fireworks

The Treasurer of the Ocracoke Civic and Business Association, Connie Leinbach, overviewed the history of fireworks on Ocracoke for the Commissioners. She says that NPS Superintendent Dave Hallac is willing to consider fireworks on the beach for 2016. She asked on behalf of OCBA for the Commissioners to sponsor and become the certificate holder for fireworks on Ocracoke for the July 4th celebration in 2016.

Commissioner Fletcher moved the Board of Commissioners sponsor and become the certificate holder for fireworks on Ocracoke for the July 4th celebration in 2016. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Ocracoke Shark Attack

County Manager Rich recognized Hyde County Emergency Medical Services, the Ocracoke Volunteer Fire Department and the Hyde County Public Information Officer for their quick professional response to the shark attack on Ocracoke on July 1, 2015.

Commissioner Swindell moved to adopt “Resolution of the Hyde County Board of Commissioners Commending EMS Personnel, Firefighters, Public Information Officer, and All

Clerk’s Note: A copy of “Resolution of the Hyde County Board of Commissioners Commending EMS Personnel, Firefighters, Public Information Officer, and All of the Emergency Responders, Residents, Visitors, and Volunteers for Efforts During the July 1 Ocracoke Shark Attack” is attached as Exhibit A and incorporated herein by reference.

of the Emergency Responders, Residents, Visitors, and Volunteers for Efforts During the July 1 Ocracoke Shark Attack” with the change from ‘that’ to ‘who’ in the second to last sentence of

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

Public Comment:

Vice Chairman Pugh called for comments from the public.

George Chamberlin – stated he would like to see the Commissioners add space for public comment during discussion of individual topics. He stated that not everyone is in support of fireworks on July 4th.

Mike Johnson – commented on the prospective sites for the EMS relocation. He stated the best site, in his opinion, was the Charlie O’Neal property on Highway 12.

Jonathan Lee – noted that the community of musicians on Ocracoke do not intend to disrespect business owners and residents. He stated that there is confusion about how the Noise Ordinance is enforced.

Darlene Styron – stated she was a Commissioner when the Noise Ordinance was created. She thinks the ordinance is necessary. She also thanked all the Commissioners for traveling to Ocracoke.

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

Resolutions:

Airport Safety/Maintenance

Jane Hodges, Manager of the Hyde County Airport in Engelhard, presented the 2015-2016 state maintenance contract that is signed every year. She clarified the contract includes no expense to Hyde County.

Commissioner Swindell moved to adopt the NCDOT Division of Aviation Airport Safety and Maintenance Program. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Letter of Commitment for Airport Safety/Maintenance Projects" is attached as Exhibit B and incorporated herein by reference.

Connect NC Bond Initiative

Kris Noble, County Planner presented the Commissioners with Governor McCrory's Connect NC Bond Initiative. The bond initiative includes several transportation upgrades. The bond will enhance services on NC Hwy 17 and NC Hwy 158, which can help attract commerce to Hyde County. She noted the bond is supported by the Albemarle RPO and neighboring counties.

Commissioner Simmons moved to adopt "Resolution In Support Of Governor Pat McCrory's Connect NC Bond Proposals". Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

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

FEMA Disaster Assistance

Planning Director Kris Noble presented the Commissioners with a form required by FEMA to authorize Kris Noble and Rosemary Johnson as the primary and secondary agents respectively to act on behalf of Hyde County to execute and file applications for federal and/or state assistance through FEMA.

Commissioner Fletcher moved to adopt "Resolution: Designation of Applicant's Agents North Carolina Division of Emergency Management". Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution: Designation of Applicant's Agents, North Carolina Division of Emergency Management" is attached as Exhibit D and incorporated herein by reference.

Update on EMS Building Prospects:

County Manager Rich and his assistant Will Doerfer presented the Commissioners with potential properties for relocation at the July meeting, and the Commissioners visited these sites today between 4:00-6:00 p.m. Manager Rich advises the Commissioners choose a location that, in the long run, can accommodate EMS and the future growth of Hyde County services on Ocracoke.

After discussion, Commissioner Fletcher moved that the Board of Commissioners commit themselves to purchase all or a portion of the Bertha O'Neal property, 270 Back Rd, as may be determined with negotiation with the current owners. Mr. Swindell seconded the motion. After discussion, the motion died on the following vote: Ayes – Fletcher; Nays – Pugh, Simmons, Swindell and Tunnell; Absent or not voting – None.

Commissioner Swindell moved that the Board gather further information including, but not limited to contract details and building budget for the Charlie O'Neal property (790 & 804 Irvin Garrish Hwy) and the Bertha O'Neal property (270 Back Rd). Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Simmons, Swindell and Tunnell; Nays – Fletcher; Absent or not voting – None.

Report – Assistant County Manager Will Doerfer:

Will Doerfer, Assistant to County Manager Rich, reported on various projects he has worked on over the past month. He is working on the relocation of the Ocracoke EMS station, the NCACC Project Innovation, and he is helping HR Director Tammy Blake with a new personnel policy.

Perceptions of Coastal Environmental and Economic Change, ECU Report:

Professor Christine Avenarius of East Carolina University presented findings from a study about perceptions of environmental and economic changes along the NC Coast. The Hyde County section of the report focused on the mainland only and included feedback from 45 citizens. The report will be sent to scientists and policy makers to provide information on public perception.

ADA Beach Accessibility Update:

County Planner Kris Noble reported she has worked with the National Park Service to inventory existing ADA amenities at Ocracoke beaches. Currently, ADA access for off-road-vehicles (ORV) is not offered at a discounted rate. The “lifeguard beach” access could be converted for ADA access if a ramp was built on the ocean side of the boardwalk. Park Ranger Ed Fuller does have three wheelchairs equipped for beach use and he is ordering two more. Ms. Noble asked the Commissioners authorize her to write a letter to the NPS for ADA upgrades in the Park including a free ORV permit for disabled individuals, an ADA accessible ramp at the “lifeguard beach”, and increased marketing of beach wheelchairs.

Commissioner Fletcher moved to authorize Kris Noble to write a letter on behalf of the Board of Commissioners to the National Park Service with a list of requested changes to better accommodate visitors with disabilities to the beaches on Ocracoke. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

IOMAX USA Testing/Engelhard Airport:

County Planner Kris Noble reported that IOMAX USA will be conducting flight testing at the Hyde County Airport in Engelhard from August 5-August 8. She invited the Commissioners to attend the opening day of testing on August 5, 2015.

Revolving Loan Request: Devil Shoal Oyster and Clam Company:

County Planner Kris Noble presented a revolving loan request of \$15,000 by the Devil Shoal Oyster and Clam Company to purchase oyster seeds and necessary equipment to for the year-round cultivation of oysters. Due to the timing of growing oysters from spat, the business owners are requesting the loan be approved as soon as possible.

Commissioner Tunnell moved to approve the revolving loan request of \$15,000 to the Devil Shoal Oyster and Clam Company contingent upon the approval of the Hyde County Revolving Loan Committee. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Ferry Priority Pass Update:

Manager Rich reported that the NC legislature has taken no further action on the priority pass issue. Commissioner Fletcher moved to send Manager Rich to Raleigh to lobby individual members of the legislature. Mr. Pugh volunteered to join Manager Rich. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Golden Leaf Update:

Manager Rich commented that the Golden Leaf Revolving Loan Fund balance has continued to grow. He looks forward to hopefully granting the RLF request by the Devil Shoal Oyster and Clam Company.

Ocracoke Lighting:

Commissioner Fletcher noted Paul Spruill of Tideland EMC already addressed this topic.

Sheriff's Department Crime Report:

Hyde County Sheriff Guire Cahoon provided a crime report for the year-to-date. Commissioner Fletcher requested that the Sheriff's Department provide a basic, monthly crime report to help deter false rumors about crime. Sheriff Cahoon agreed to his request.

4th of July State Trooper:

Commissioner Fletcher moved to have the County Manager send correspondence to the County's State Representative, approximately 10 days prior to any national holiday, stating that the people of Ocracoke do not need state law enforcement during holidays. The motion died for lack of a second.

Ocracoke Noise Ordinance:

Ocracoke residents Sean Death and Ann Eringhaus presented their individual views on the Noise Ordinance with specific reference to the Ocracoke Bar and Grille. Mr. Death suggested that a specific decibel level be used for regulating noise from 10:00 p.m. to 7:00 a.m. Ms. Eringhaus noted a committee of eight people representing bar owners, musicians, commissioners, and residents created the ordinance after 8-9 months of research. She asked that the ordinance be used to protect community.

After discussion, Commissioner Fletcher moved for the County Attorney to draft additional language for the noise ordinance to regulate noise between 10:00 p.m. and 7:00 a.m. without specifying the exact decibel level, which will be determined by the Board of Commissioners. The motion died for lack of a second.

Manager Rich agreed to Commissioner Pugh's request that he research pertinent case studies from other towns and counties regarding noise ordinances and report back to the Board in September.

Budget Revisions:

County Manager Rich presented the FY14-15 Rural Operating Assistance Program Budget Revision on behalf of Hyde Transit.

Finance Officer Corrinne Gibbs presented four budget revisions and 14 year-end budget revisions/journal entries for Board approval.

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

Management Reports:

Commissioner Fletcher – attended the Ocracoke Planning Advisory Board meeting.

Commissioner Pugh – attended the Albemarle Association meeting.

Commissioner Simmons – attended the Albemarle RPO meeting regarding Oregon Inlet and the Bonner Bridge.

Commissioner Swindell – reported no activity.

Commissioner Tunnell – reported no activity.

Manager Rich – reported that he was recently notified that Hyde County will receive \$1.2 million in funding to join Dare and Tyrrell Counties to create a joint Regional Emergency Communications Center. He noted that Lois Stotesberry returned from the hospital this afternoon. Mr. Rich mentioned that Tony Tata resigned from his post as Secretary of the Department of Transportation. He also stated that Finance Officer Corrinne Gibbs will start providing monthly sales tax reports.

Public Comments:

Vice Chairman Pugh called for comments from the public.

Connie Leinbach – thanked the Board of Commissioners for conducting their meeting on Ocracoke.

Mike Johnson – commented that the Board should consider the impact to congestion when choosing a new location for the Ocracoke EMS Station.

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

Closed Session: (none)

Adjourn:

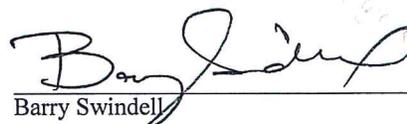
Commissioner Simmons moved to adjourn the meeting. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

The meeting adjourned at 9:00 p.m.

Respectively submitted:

Minutes approved on the 8th day of September, 2015.


Sarah Johnson
Deputy Clerk
Hyde County Board of Commissioners


Barry Swindell
Chair
Hyde County Board of Commissioners

Attachments:

Exhibit A: *“Resolution of the Hyde County Board of Commissioners Commending EMS Personnel, Firefighters, Public Information Officer, and All of the Emergency Responders, Residents, Visitors, and Volunteers for Efforts During the July 1 Ocracoke Shark Attack”*

Exhibit B: *“Letter of Commitment for Airport Safety/Maintenance Projects”*

Exhibit C: *“Resolution In Support Of Governor Pat McCrory’s Connect NC Bond Proposals”*

Exhibit D: *“Resolution: Designation of Applicant’s Agents, North Carolina Division of Emergency Management”*

COUNTY OF HYDE

Board of Commissioners

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

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA
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 EMS PERSONNEL, FIREFIGHTERS, PUBLIC INFORMATION OFFICER, AND ALL OF THE EMERGENCY RESPONDERS, RESIDENTS, VISITORS, AND VOLUNTEERS FOR EFFORTS DURING THE JULY 1 OCRACOKE SHARK ATTACK

WHEREAS, a 68-year-old man vacationing on Ocracoke Island was attacked by a 6' to 7' grey shark, 25-feet offshore, directly in front of the lifeguard stand on Lifeguard Beach at the National Park Service Day Use Area at 12:10p.m. on July 1, 2015.

WHEREAS, Mr. Andrew Costello sustained several bites to his lower torso and both hands.

WHEREAS, paid and volunteer professionals immediately volunteered to help.

WHEREAS, people of numerous agencies worked hard together to make sure of the safety of all involved.

NOW, THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners express deepest thanks in commendation to all who assisted with the rescue and treatment of Mr. Costello.

Adopted this the 3rd day of August, 2015, in Hyde County, North Carolina.

ATTEST:

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

Barry Swindell
Barry Swindell, Chairman

Earl Pugh, Jr.
Earl Pugh, Jr., Vice-chairman

Dick Tunnell
Commissioner Dick Tunnell

John Fletcher
Commissioner John Fletcher

Benjamin Simmons, III
Commissioner Benjamin Simmons, III



Res2015-07-04 – Volunteers Commendation
July 1 Shark Attack on Ocracoke Island

**LETTER OF COMMITMENT FOR
AIRPORT SAFETY/MAINTENANCE PROJECTS
(FIVE YEAR TERM)**

THIS COMMITMENT is made, this day of August 3, 2015 (month, day, year),
from the Hyde County Airport
(Official Airport Name)
which is hereinafter referred to as "Airport," and the

County of Hyde
(Airport Owner)

which is hereinafter referred to as "Sponsor," to the North Carolina Department of Transportation (Division of Aviation), an agency of the State of North Carolina (hereinafter referred to as "Department"), for the purposes of future and as-yet unspecified safety or maintenance services performed by said Department.

WITNESSETH

WHEREAS, the Sponsor and the Department are concerned with maintaining the facilities of the Airport to enhance the safety of the traveling public and flight operations, and

WHEREAS, the Sponsor and the Department may mutually determine that certain paved surfaces and adjacent areas on the airport have aged and deteriorated and/or that other infrastructure is in need of maintenance, and

WHEREAS, pursuant to Article 7 of North Carolina General Statute 63, the Department is authorized to undertake safety improvements of these areas, on publicly owned and operated airports, and

WHEREAS, the Sponsor and the Department desire that the needed improvements be undertaken by the Department in conformance with the provision of North Carolina General Statute 63, and

WHEREAS, the Department requires a Commitment and Release of Liability statement to be on file, in order to provide and oversee maintenance and safety improvements on the operational surfaces.

NOW THEREFORE, the Sponsor does hereby commit to the following measures:

1. The Department, using NCDOT state forces and/or private contractor(s) under a Purchase Order Contract, may perform maintenance and safety improvements to the Sponsor's airport. This work may include, but not be limited to; Joint and Crack Sealing, Pavement Repairs and Patching, Surface Treatments, Maintenance Overlays,

Electrical, Grading, Drainage Improvements, Pavement Markings, or other infrastructure maintenance.

2. The Sponsor would expect notification from the Department prior to any work being performed.
3. The Sponsor hereby assures the Department that the title to the pavement and adjacent areas are vested under the Sponsor and hereby authorizes the Department and authorized Contractor(s) to enter onto the premises of the Sponsor and accomplish any of the work items as described in Paragraph 1 above.
4. The Sponsor agrees to provide a duly authorized representative who will be present and/or available at all times work is in progress (including nights and weekends, as applicable) to monitor project operations and assist the Department's representative.
5. The Sponsor agrees to provide a duly qualified operator who will monitor the airport's UNICOM radio transceiver at all times work is in progress (including nights and weekends, as applicable) and will issue airport advisories as necessary on the UNICOM radio transceiver.
6. The Sponsor agrees, when needed, to formally close any runway, taxiway, or apron at all times work is in progress on that pavement and to take appropriate steps to prohibit use of such areas by aircraft and/or ground vehicles.
7. The Sponsor agrees to issue and keep current the necessary Notices to Airmen (NOTAMS) through the Federal Aviation Administration (FAA) until all work is completed and the Department's representative notifies the Sponsor's representative that the affected areas may be returned to service.
8. The Sponsor agrees that the Department may, in its sole discretion, determine the design, scope of work, materials to be used, and methods of accomplishing this safety improvement project.
9. To the maximum extent allowed by law, the Sponsor shall indemnify and hold harmless the Department and its officers and employees from all suits, actions, or claims of any character because of injury or damage received or sustained by any person, persons, or property resulting from work performed under this Commitment or on account of, or in consequence of any negligence in safeguarding the performance of said work.
10. The Sponsor agrees that, at its sole and unlimited discretion, the Department shall have the right to immediately stop all work being performed should the Sponsor not comply with provisions pursuant to this Commitment.
11. The Sponsor understands that for the Department to perform maintenance or safety services, the Airport and Sponsor must be in good standing on all State and Federal

Grant Requirements and Assurances before any project shall be performed under this Commitment.

12. Subject to the provisions of paragraph 10 above, this Commitment will expire in five years. Subject to the provisions of paragraph 10 above, this Commitment may be terminated by either the Department or the Sponsor by providing written notification of termination. The effective date of termination pursuant to this paragraph shall be the date of receipt of the notice of written termination by the non-terminating party.

IN WITNESS WHEREOF, the Sponsor has executed this Commitment on the date first written on Page 1 of this document.

FOR THE LOCAL AIRPORT SPONSORING AGENCY

Signed: _____

Title: _____

Official Sponsor: _____

Attest: _____

Bay L. Duf
Hyde County Board of Commissioners Chairman
County of Hyde
Rosemary D. Johnson, Deputy Clerk

SEAL OF THE SPONSOR

The LETTER OF COMMITMENT in adopted form should be returned to the Division of Aviation's designated Airport Project Manager. General telephone number is: (919) 814-0550

Physical Address (for UPS and FedEx deliveries)
1050 Meridian Drive
Morrisville, NC 27560

US Mail Deliveries:
1560 Mail Service Center
Raleigh, NC 27699-1560

Resolution of the Sponsor

A motion was made by Barry Swindell, Chairman
(Name and title)

and seconded by John Fletcher, County Commissioner
(Name and title)

for the adoption of the following resolution, upon being put to a vote it was duly adopted:

THAT WHEREAS the County of Hyde (hereinafter referred
(Airport Owner)

to as "Sponsor") the North Carolina Department of Transportation (hereinafter referred to as

"Department") requires a Commitment and Release of Liability statement to be on file, in order to

provide and oversee maintenance and safety improvements on the operational surfaces of the

Hyde County Airport; in accordance
(Official Airport Name)

with the provisions of North Carolina General Statute 63.

NOW THEREFORE, BE IT AND IS HEREBY RESOLVED, that the

Manager of the Hyde Co Airport of the Sponsor be and is hereby authorized
(Title of Airport Official)

and empowered to enter into a Commitment and Release of Liability with the Department,

thereby binding the Sponsor to fulfillment of its obligation as incurred under this resolution and

its commitment to the Department.

I, Rosemary O. Johnson, a Public Notary of the
(Name and title of Public Notary)

County of Hyde, do hereby certify that the above
(Name of Sponsoring Agency)

is a true and correct copy of the minutes of the Board of Commissioners
(Name of Authorizing Board)

County of Hyde, held on August 3, 2015
of the Sponsoring Agency) (Date of Meeting)

WITNESS my hand and the official seal of the Sponsor.

This the day of August 3, 2015 (month, day, year).



Signed: Rosemary O. Johnson
my commission expires 6/8/19

COUNTY OF HYDE

Board of Commissioners

Barry Swindell, Chair
Earl Pugh, Jr., Vice-chair
Benjamin Simmons, III
John Fletcher
Nick 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 Statesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION IN SUPPORT OF GOVERNOR PAT MCCRORY'S CONNECT NC BOND PROPOSALS

WHEREAS, Governor Pat McCrory has proposed a \$2.85 billion bond initiative, intended to connect North Carolina cities and towns in the 21st century by building roads, upgrading technology, constructing and improving educational facilities, enhancing medical services, supporting our military installations, improving parks and recreational facilities, and building and improving port and rail infrastructure; and

WHEREAS, these strategic investments, as proposed, are designed to benefit every community across this great State and will create jobs and improve the quality of life and environment for every North Carolinian; and

WHEREAS, because of North Carolina's fiscal strength and strong balance sheet, no tax increase will be required to fund these bonds and in addition, the State's Triple A Bond rating will be preserved; and

WHEREAS, by not addressing our serious infrastructure deficiencies now, our State will lose its ability to compete in the future, interest rates will go up, costs to taxpayers will increase, congestion will worsen, and jobs will not expand at the rate needed to sustain a healthy and vibrant North Carolina; and

WHEREAS, the citizens of North Carolina must be allowed to make the important decision of investing in the opportunities provided to our future generations through the Connect NC bond initiative.

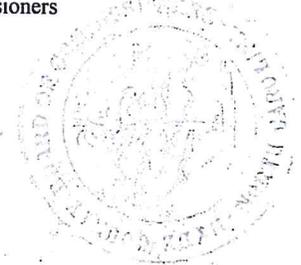
NOW THEREFORE BE IT RESOLVED, that the Hyde County Board of Commissioners support Governor Pat McCrory's Connect NC bond initiative and encourage the General Assembly to allow North Carolina's citizens to vote on this critical bond proposal to ensure North Carolina's future on the global stage.

Adopted, this 3rd day of August 2015.


Barry Swindell, Chairman-Hyde County
Board of Commissioners

Attest:


Rosemary Johnson, Deputy Clerk to the Board



RESOLUTION
DESIGNATION OF APPLICANT'S AGENT
North Carolina Division of Emergency Management

Organization Name (hereafter named Organization): Hyde County		Disaster Number: FY 15 Flood Mitigation Assistance Program
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): North Carolina Department of Crime Control and Public Safety		
Applicant's Fiscal Year (FY) Start	Month: July	Day: 1
Applicant's Federal Employer's Identification Number: 56-6000308		
Applicant's Federal Information Processing Standards (FIPS) Number: 95		

PRIMARY AGENT	SECONDARY AGENT
Agent's Name Kris Cahoon Noble	Agent's Name Rosemary O. Johnson
Organization Hyde County	Organization Hyde County
Official Position County Planner & Economic Development Director	Official Position Planning Assistant
Mailing Address 30 Oyster Creek Rd, PO Box 188	Mailing Address 30 Oyster Creek Rd., PO Box 188
City, State, Zip Swan Quarter, NC 27885	City, State, Zip Swan Quarter, NC 27885
Daytime Telephone 252-926-4180	Daytime Telephone 252-926-4474
Facsimile Number 252-926-3701	Facsimile Number 252-926-3701
Pager or Cellular Number 252-542-0802	Pager or Cellular Number 252-945-0366

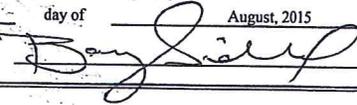
BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally.

PASSED AND APPROVED this _____ day of _____, 20____.

GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title Barry Swindell, Chairman, Hyde County Board of Commissioners	Name
Name and Title	Official Position
Name and Title	Daytime Telephone

CERTIFICATION

I, Barry Swindell (Name) duly appointed and Chairman (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Hyde County (Organization) on the 3rd day of August, 2015.

Date: 3-Aug-15 Signature: 

Hyde County FY15 FLOOD MITIGATION ASSISTANCE (FMA) PROGRAM
Designation of Applicant's Agent

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HYDE COUNTY
(Governing Body) (Public Entity)

THAT Hyde County, a public entity established under the laws of the State of North Carolina, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurance and agreements printed on the reverse side hereof.

Passed and approved this 3rd day of August, 2015.


Barry Swindell, Chairman
Hyde County Board of Commissioners



CERTIFICATION

I, Rosemary Johnson, duly appointed Deputy Clerk to the Board of Commissioners of Hyde County, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Commissioners of Beaufort County, on the 3rd day of August, 2015.

Deputy Clerk to the Board
(Official Position)

Rosemary O. Johnson
(Signature)

8/3/15
(Date)