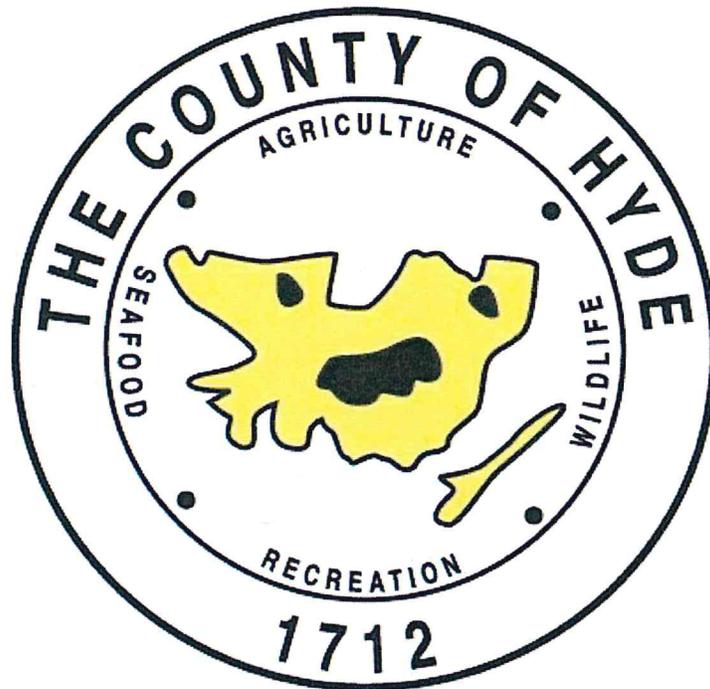


**HYDE COUNTY BOARD OF COMMISSIONERS
MEETING PACKET**

August 4, 2014



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: August 4, 2014
Presenter: Chairman Barry Swindell
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

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

Meeting Date: August 4, 2014
Presenter: Chairman Barry Swindell
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the August 4, 2014, Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

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

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

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

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, AUGUST 4, 2014 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) July 7, 2014 – Regular Meeting Minutes

PUBLIC HEARING (none)

PRESENTATIONS

- 1) NOAA Monitor National Marine Sanctuary David Alberg, Superintendent
Lauren M. Heesemann, Research Coordinator

EMPLOYEE RECOGNITION – “WHEEL OF THANKS” Mgr. Rich

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

ITEMS OF CONSIDERATION

1) Resolutions

- a. Resolution In Support of Not Funding NPS Lifeguards Mgr. Rich
- b. Resolution For Approving Local Water Supply Plan Clint Berry

2) Appointment

- a. Northeast Workforce Development Board Mgr. Rich
- b. Southern Albemarle Association Delegates Mgr. Rich

3) Historic Courthouse Maintenance Project Judy McLawhorn/Pat Spencer

4) ABC Board Report Meredith Nicholson

5) HMGP Contract Award Chris Hilbert

6) Accepting the AWAS Grant Jane Hodges

7) ECB Building Regarding Parking and Water Mgr. Rich

8) Update On Various Projects Ongoing In The County

a. Control Group Meeting on Ocracoke Justin Gibbs

b. Construction Projects: Government Center, Public Safety Center
and ECB Building Clint Berry

c. Special Request To Ocracoke Occupancy Tax Board to Fund
Replacement of Ocracoke Community Center Roof (\$14,000.00) Mgr. Rich

d. Ocracoke Ferry Committee Mgr. Rich

e. Teacher Funding Mgr. Rich

f. Vidant Grant Request Mgr. Rich

g. Golden LEAF Grant Mgr. Rich

h. Lobbyist Issues – State and Federal Mgr. Rich

9) Update on Citizen Concerns

- a. Hatteras Inlet Channel Comm. Fletcher
- b. Ocracoke Re-Entry Permit Process Comm. Fletcher
- c. Open Fires Comm. Fletcher
- d. Dog Leash Ordinance Comm. Fletcher
- e. Cost of Ocracoke Clean-up Comm. Fletcher
- f. Bill Cook’s Office – Jordan Comm. Fletcher
- g. State Approval of Marijuana Comm. Fletcher

BUDGET MATTERS

- a) 04-15 Health – Family Connects
- b) 05-15 Health – Homemaker Program
- c) 06-15 Health – WIC Program

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.

MANAGER’S PROJECTS UPDATE

The County Manager will give an oral update on various projects and other administrative matters ongoing in the county. Manager’s Calendar included.

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)
 - a. 2013 Property Tax
 - b. 2013 DMV Tax Settlements
- 2) Mattamuskeet Senior Center
- 3) Health Department
- 4) Animal Control
- 5) Social Services
- 6) Human Resources
- 7) Soil & Water

Informational Items

- 1) Letter received 07-14-2014 from Ocracoke Citizen to Commissioners
- 2) Letter dated 07-08-2014 from OCBA President Rudy Austin To Commissioners
- 3) Letter dated 07-15-2014 from Senator Bill Cook to Manager Rich
- 4) Memorandum dated 07-17-2014 from Wesley Smith, Health Director – Albemarle Commission Area Agency on Aging – Monthly Report
- 5) Letter received July 11, 2014 from NC DOC Community Assistance – CDBG No. 05-D-2194 (CT) Closed Pending Final Audit
- 6 Letter dated July 8, 2014 from OCBA to Barclay Trimble, Superintendent, CHNS
- 7) National Park Tourism In NC Creates \$1,040.1 Million In Economic Benefit – The Coastland Times – Tuesday, July 22, 2014
- 8) Invitation from Chamber of Commerce to Issues Luncheon
- 9) Letter received 07-30-2014 from Martin and Carol Evans Regarding Creekside Drive

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

Meeting Date: August 4, 2014
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the July 7, 2014 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

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

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

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

Meeting Minutes

Board of County Commissioners Hyde County

Monday, July 7, 2014

Chairman Barry Swindell called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00pm on Monday, July 7, 2014, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

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

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

Following opening prayer by Commissioner Pugh and pledge of allegiance the meeting was called to order.

Agenda:

Chairman Swindell asked for any changes to the July 7, 2014 meeting Agenda.

Commissioner Tunnell moved to approve the amended July 7 meeting Agenda as presented by the Clerk with addition of Item 7(a) Letter Regarding Swan Quarter Landing – Dell Newman; and, correction of Item 3 – Appointments (a) Ocracoke Occupancy Tax Board Summary Sheet – add ~~Kenneth C. Ballance~~. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Pugh moved to approve the June 2, 2014 Board of Commissioners Regular Meeting Minutes as presented by the Clerk with correction made on page 2, line 30 – Ocracoke ~~Current~~ Observer. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher moved to approve the July 2, 2014 Board of Commissioners Emergency Meeting Minutes as presented by the Clerk. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Public Comments:

Chairman Swindell called for comments from the public.

Connie Leinbach, Ocracoke Observer and Free Press – expressed concern about the Ocracoke Control Group not participating in Hurricane Arthur meetings.

Chairman Swindell reported that including the Ocracoke Control Group in emergency meetings that concern Ocracoke will be discussed when reviewing Emergency Operation Center (EOC) protocol.

Martha Garrish, Ocracoke – requested she and Wayne Clark be kept on the Ocracoke Occupancy Tax Board.

Dell Newman, Swan Quarter – presented a letter from Dr. Louis Daniel, Executive Director, NC Division of Marine Fisheries (DMF), explaining the original Waterfront Access Marine Industry (WAMI) fund proposal for the 185 Landing Road property, formerly Cahoon Seafood. The WAMI proposal stressed deep-water docking and off-loading access for commercial vessels and a harbor of refuge during storms. Dr. Daniel’s letter explained that *“while the general approach in funding all of these projects was to have multi-use, multi-purpose benefits, it was well recognized that the Cahoon Seafood site was primarily acquired to provide deep-water access and off-loading areas for large, primarily shrimp boats. The proposal also indicated that ice, fuel, and refrigeration would be available at the site and that space would be available for research vessels from NC DMF, Sea Grant and others that needed temporary docking space.”*

Bob Oakes, Ocracoke Island Realty – thanked public employees, Tideland EMC and the Ferry Service for working through Hurricane Arthur and the cleanup. He asked that the County order a mandatory evacuation when needed in the future. Vacationers are not covered by travel insurance in a voluntary evacuation.

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

Items of Consideration:

Ordinances:

Amend Hyde County ECB Renovations Project Ordinance No. 2014-07-02

Robert Griffin, Architect, presented update on the ECB Renovation Project Ordinance No. 2014-07-02 and discussed code issues that need to be corrected. Mr. Griffin reported that A. R. Chesson plans to complete the renovation project by September 30, 2014.

Commissioners discussed decentralizing DSS services, shortage of parking spaces and increased funding requests.

Manager Rich was asked to obtain a permanent easement for parking and find out if water entered the ECB Building from Hurricane Arthur.

Resolutions:

Resolution Relating To The Budget For Fiscal Year 2014-2015

At its regularly scheduled meeting on June 2, 2014, the Board of Commissioners adopted Hyde County FY2014-2015 Budget Ordinance No. 2014-06-02. Article 1. Budget Resolution – incorporates by reference in its entirety “A Resolution Of The Board Of Commissioners For The County Of Hyde For FY2014-2015.”

Clerk’s Note: A copy of “Resolution Relating To The Budget For Fiscal Year 2014-2015” is attached herewith as Exhibit A and incorporated herein by reference.

Resolution Opposing Joint Enforcement For North Carolinas Marine Patrol

Manager Rich requested adoption of update to opposition to joint enforcement for North Carolinas Marine Patrol authority between Federal and State agencies. Joint enforcement authority would permit North Carolinas Marine Patrol Officers to enforce federal fisheries regulations that do not always mirror State regulations.

Commissioner Fletcher moved to adopt “Resolution Opposing Joint Enforcement For North Carolinas Marine Patrol.” Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Resolution Opposing Joint Enforcement For North Carolinas Marine Patrol” is attached herewith as Exhibit B and incorporated herein by reference.

Resolution Encouraging A Pilot Program To Increase Student Enrollment At Elizabeth City State University By The UNC Board Of Governors And/Or The North Carolina General Assembly

Manager Rich reported the Hyde County Board of Commissioners supports all efforts by Elizabeth City State University and the UNC Board of Governors to increase student enrollment, encourage a chancellor and retain qualified and dedicated instructors and staff. In order to fill its available student seats, request has been made to allow students living within a distance of seventy miles from Elizabeth City to pay in-state tuition rates to attend Elizabeth City State University.

Commissioner Tunnell moved to adopt “Resolution Encouraging A Pilot Program To Increase Student Enrollment At Elizabeth City State University By The UNC Board Of Governors And/Or The North Carolina General Assembly.” Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Resolution Encouraging A Pilot Program To Increase Student Enrollment At Elizabeth City State University By The UNC Board Of Governors And/Or The North Carolina General Assembly” is attached herewith as Exhibit C and incorporated herein by reference.

Letter of Resolution of Support of Farm Technology

Manager Rich reported on the need to support encouraging the administration to begin approving the backlog of products to protect American corn and soybeans. Hyde County supports representing farmers and consumers in our state by expressing to the Administration our wish that the U.S.

Department of Agriculture (USDA) and Environmental Protection Agency (EPA) complete the approval process for new technologies to combat herbicide resistance.

Commissioner Pugh moved to adopt “Letter of Resolution of Support of Farm Technology.” Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Letter of Resolution of Support of Farm Technology” is attached herewith as Exhibit D and incorporated herein by reference.

Appointments:

Ocracoke Occupancy Tax Board

Commissioner Fletcher proposed removal of Martha Garrish and Wayne Clark from the Ocracoke Occupancy Tax Board. Mr. Fletcher recommended setting staggered three (3) year terms for the five-member board.

Commissioner Fletcher moved to appoint Marlene Gaskins Matthews and David Styron to serve on the Ocracoke Occupancy Tax Board and to set staggered three (3) year terms. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Tunnell and Swindell; Nays – Pugh and Simmons; Absent or not voting – None.

Appointments and term lengths are as follows:		
<u>One Year Term</u>	<u>Two Year Term</u>	<u>Three Year Term</u>
Trudy Austin	Frank Brown Clayton Gaskill	Marlene Gaskins Matthews David Styron

Northeast Workforce Development Board

Manager Rich reported that at its regularly scheduled meeting on June 2, 2014, no nominations to serve on the Northeast Workforce Development Board were made and no nominees were announced on July 7. Mr. Rich will reach out to Ocracoke citizens and appointments will be made at its next regularly scheduled meeting on August 4, 2014.

Albemarle Commission Area Agency On Aging Ombudsman Program

Manager Rich reported Nursing Home Community Advisory Committee members serve as advocates for the residents of long term care. The Albemarle Commission Area Agency on Aging Ombudsman Program has requested one new appointment and four reappointments to the Nursing Home Community Advisory Committee.

Commissioner Swindell moved to appoint Karen Meekins and re-appoint Frances House, Linda Flowers, Judy Harris, and Isabelle Holmes to serve on the Nursing Home Community Advisory Committee. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Designation of Voting Delegate to NCACC Annual Conference

Manager Rich reported the 107th NCACC Annual Conference will be held in Buncombe County, NC on August 14-17, 2014. Hyde County has been asked to elect a Designated Voting Delegate to represent the County at this conference.

Commissioner Swindell moved to appoint County Manager Bill Rich to represent the Board of Commissioners at the 107th NCACC Annual Conference and to be the Board's Voting Delegate. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Chairman Swindell thanked Jessica Cahoon for speaking to the Board. Jessica will represent Hyde County 4-H at the Annual Conference on July 15-16, 2014. The NCACC's Youth Summit will return for its fifth year at the 107th Annual Conference. YouthVoice 2014 will provide county commissioners with the opportunity to connect with the next generation of leaders. The Summit will bring together Youth Delegates from 4-H Youth Development Clubs, Boys and Girls Clubs of North Carolina, and NC FFA. Youth and county officials are formally together for Saturday morning's breakfast and Second General Session; however county officials are invited to participate in other educational components of the Youth Summit.

Hyde County Recreation Committee Term Appointments

Kris Noble, Planner, reported Hyde County's Recreation Committee has four (4) expired terms and one open seat due to resignation. The Committee will not be meeting through the summer months and committee members will be appointed in the Fall.

ABC Board Financial Report

Meredith Nicholson, ABC Board Chairman, reported total fiscal year alcohol sales were greater than \$712,000. Ms. Nicholson also reported on the financial condition of the Hyde County ABC Board. She said the ABC Board will probably break even this year. The FY2014-2015 ABC Board Budget will be presented at its next regularly scheduled meeting on July 14, 2014 at 6:30pm in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

Hyde County Parks & Recreation Master Plan

Kris Noble, Planner, reported the Hyde County Office of Economic Development & Planning successfully applied for a Region 9 Community Transformation Grant to fund the development of the Hyde County Parks & Recreation Master Plan. All grant activities have been completed.

The Master Plan will guide future investment and allocation of resources for future parks and recreation facilities. It is an update to the 2002 Recreation and Parks Master Plan. The plan includes public input gleaned from two public meetings, one in Swan Quarter, the other on Ocracoke, and a community-wide survey. Input received from county residents will help community leaders plan for future facilities and it will also lay the foundation for the determination of need for upgrading or expanding existing facilities.

Commissioner Fletcher moved to adopt “Hyde County Parks & Recreation Master Plan.” Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Golden LEAF Foundation Grantee Acknowledgment & Agreement FY2014-094/ Revolving Loan Fund

Kris Noble, Planner, reported the Hyde County Office of Economic Development & Planning has been working with the Manager to apply for the Golden LEAF Foundation’s Community Based Grantsmaking Initiative. On June 11, 2014 Hyde County received a Letter of Award from the Golden LEAF Foundation approving a grant for the project, “Revolving Loan Fund” in the amount of \$500,000.00. Ms. Noble reported the purpose of this grant is to provide funding to Hyde County to expand its Revolving Loan program. The program was established in 1991 to help spur new business development and economic development. The county is expanding the program to help fill demand from qualified loan recipients.

Manager Rich and Kris Noble attended a Grants Management Workshop with Golden LEAF staff on Wednesday, June 25th to gain training in management of Golden LEAF grants and reporting requirements. The Grantee Acknowledgment and Agreement must be approved and standard conditions met to receive a release of the grant funds. Hyde County is working with Golden LEAF to prepare a project management plan and project budget also a requirement for the release of funds.

Commissioner Fletcher moved to approve the Golden LEAF Grantee Acknowledgment and Agreement between Hyde County and Golden LEAF contingent upon the County Attorney’s review and approval. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Wireless Telecommunications Facility Located at 124 Cedar Road, Ocracoke, NC

Kris Noble, Planner, reported that AT&T is proposing an upgrade through a minor modification to an existing wireless telecommunications facility located at 124 Cedar Road, Ocracoke. This minor modification will enhance service to the surrounding communities for various mobile devices. AT&T will replace existing antennas and add RRU’s at their existing height on the tower. No height increase to the tower and no footprint changes on the ground are to occur.

The Planner has reviewed the Telecommunications Ordinance specifically Article III. Wireless Telecommunications Facilities in regard to the application and has found the application and proposed scope of work to be compliant under the Ordinance. Contingent upon the County Attorney’s review and approval the application will be forwarded to the Building Inspector to permit construction.

Commissioner Fletcher moved to approve the AT&T Wireless Telecommunications Facility application (124 Cedar Rd., Ocracoke) contingent upon the County Attorney’s review and approval. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Swan Quarter Pre-Development & Vision Plan, 185 Landing Road – June 2014

Kris Noble, Planner, reported the Hyde County Office of Economic Development & Planning has been working through a NC Waterfront Access and Marine Industry (WAMI) Fund to develop a Vision Plan for the purpose of providing, improving and/or developing public and commercial waterfront access at 185 Landing Road, Swan Quarter.

The goal for the Vision Plan is to provide economic utility for commercial fishing vessels and related water dependent industries through development of a new docking area and supportive upland loading and unloading zones. The site should 1) provide facilities for transient boaters seeking short term dockage and refuge, 2) should offer social amenity for residents and area visitors, 3) be used to cooperate with various research institutions, 4) communicate the rich history of Swan Quarter and explain the importance of the NC fishing industry for future generations, and 5) assist in the overall redevelopment of the economic and social fabric of Swan Quarter.

All plan activities under the WAMI grant guidelines must be completed prior to September 30, 2014 including plan approvals, final reimbursements and final reports per NC DMF guidelines. Ms. Noble reported NC DMF has not commented on these plans.

Commissioner Fletcher moved to approve the June 2014 Swan Quarter Pre-Development & Vision Plan prepared by LandDesign, Inc. for 185 Landing Road. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Request by Metta Fay Radcliffe Heirs To Convey County Owned Property

Manager Rich reported the County has received request from Sharon D. Castro of the Metta Fay Radcliffe Heirs through a letter from the Law Office of Misa B. Raynor to convey ownership of a slip of County owned property (a portion of the Ponzer Ruritan Community Building land). The letter states the Radcliffe heirs have traditionally used the property and they are requesting ownership to reflect that usage.

After discussion with Attorney Fred Holsher, Commissioner Fletcher moved to authorize the County Attorney to inform Attorney Misa Raynor that the County is willing to go through the necessary procedure to give the slip of land to Sharon D. Castro of the Metta Fay Radcliffe Heirs providing her client pays all costs associated with the property transfer. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Interim Department of Social Services Director

Manager Rich requested Board approval to extend the Interim DSS Director position currently filled by Suzanne Johnson at the same salary increase per month until Director Gloria Spencer returns.

Commissioner Fletcher moved to approve the Interim DSS Director position at the same salary increase per month until Director Gloria Spencer returns, resigns or retires. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Progress Report On Resolution In Support Of Beach Access And Revenue Sharing

On April 7, 2014, at its regularly scheduled meeting Commissioner Fletcher reported the National Park Service (NPS) owns 100% of the ocean front in Hyde County and 80% of sound front on Ocracoke Island. Over the past several years NPS has implemented rules and regulations which negatively impact the tourist business on the Island. "Resolution In Support of National Park Service to Create A Daily Rate For Beach Passes and Provide Better Access To Beaches On Ocracoke" was adopted and sent to the National Park Service for consideration. The Hyde County Board of Commissioners requested the NPS to: 1) Create a daily rate for a short time beach pass, 2) Designate a small area on the beach where handicapped people can go in a vehicle without purchasing a pass, 3) Create an area on the North and South ends of the Island where vehicles are permitted 24-hours a day. 4) The NPS remit to Hyde County 20% of beach pass revenue to help defray the County's cost of providing emergency medical services and fire protection to NPS beaches and airport, and 5) The NPS open sound side beaches as a safe place for young children to go swimming.

Manager Rich stated the NPS reports that it conducted five years of public hearings to compile citizen input and to use the information to set beach pass rates and develop beach regulations. Mr. Rich will invite the new NPS Superintendent to attend the August Board of Commissioners meeting.

Re-entry Permit Procedure

Ocracoke Re-entry Permit Process – 2014 will be on the August 4, 2014 Meeting Agenda.

Budget Revisions

(FO Use) BR#	Department	Account #	Line Item Account Name/ Explanation	Debit	Credit
BR01-15	Health	10.5970.1101	Cell Phone	\$ 900.00	
	WIC Program	10.5970.1200	Postage		\$ 650.00
		10.5970.1400	Travel	\$ 2232.00	
		10.5970.1500	Maintenance & Repair		\$ 2,482.00
	<i>Transferring funds within the WIC program to reflect accurately the budget for FY2014-15. This revision does not increase the budget.</i>			\$ 3,132.00	\$ 2,132.00

BR02-15	Health	10.5847.0200	Salaries	\$11,922.00	
	KBR Change for Good	10.5847.0500	FICA Tax Expense	\$ 911.00	
		10.5847.0600	Group Insurance Expense	\$ 1,959.00	
		10.5847.0700	Retirement Expense	\$ 854.00	
		10.5847.5501	Indirect Expense	\$ 1,578.00	
		10.3480.0049	KBR Grant Funds		\$ 17,224.00
	<i>This revision reflects actual funds that were received from Kate B. Reynolds Charitable Trust for Year 1 of the Hyde County Change for Good Project. This revision does increase the budget.</i>			\$ 17,224.00	\$ 17,224.00
BR03-15	Health	10.3480.0051	Region 9 CTGP LHD Grant	\$ 4,500.00	
	Region 9 CTGP LHD Grant	10.5770.1400	Travel		\$ 4,500.00
	<i>This revision closes out the budget for Community Transformation Grant Project (CTGP) – General under the Health Department for FY2014-15. Funding for this project was eliminated from the Federal budget for all ten CTGP regions in NC, effective August 31, 2014. This revision reduces the budget for the Health Department for FY2014-15.</i>			\$ 4,500.00	\$ 4,500.00

Commissioner Fletcher moved to approve three (3) budget transfers as presented. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Manager Rich reconciled 15 departmental accounts prior to year end closeout in accordance with FY2013-14 Budget Ordinance and Resolution Authorizing County Manager to Reconcile Department Budgets adopted June 2, 2014.

Management Reports:

Commissioner Fletcher – attended a Highway 12 meeting in Manteo on June 11 and various board meetings on Ocracoke. He reported that Mr. Charles Tripp, NC Emergency Management, agreed that hurricane meetings were not open meetings. After the meetings Sarah Johnson, PIO, met with the press to update them and/or give official report from the Board.

Commissioner Simmons – joined Commissioner of Agriculture Steve Troxler to tour crops damaged by the hurricane. Mr. Simmons is concerned about the Ocracoke Occupancy Tax Board issue.

Commissioner Pugh – also joined Agriculture Commissioner Troxler and Commissioner Simmons to tour crops damaged by the hurricane. Mr. Pugh estimates a multi-million dollar crop loss. He attended Albemarle Commission meeting and retirement reception; Wildlife Resources Commission (WRC) meeting where ban on coyote hunting was discussed; Senior Citizens meeting; Albemarle Commission budget meeting and a Sea Grant meeting where flooding issues were discussed. Mr. Pugh believes we can learn from our mistakes. We need to make better decisions and include the Control Group in decisions about Ocracoke evacuations in the future.

Commissioner Tunnell – toured and inspected the Swan Quarter dike road after the hurricane and discussed a fire protection right-of-way on the dike. Mr. Tunnell referenced Vidant Pungo Hospital's closing and reported greater than 40,000 doctors will retire in the next few years causing medical

services to become more expensive. He believes the Ocracoke Health Center and the Engelhard Medical Center are assets to Hyde County and should be protected.

Chairman Swindell – agreed with Commissioner Pugh that our evacuation protocol for a storm involving Ocracoke Island (within 100 miles) needs to include the Ocracoke Control Group. Mr. Swindell attended the Board of Health meeting. He escorted his granddaughter, Carson Marshall, Little Miss Seafood Queen in the Belhaven 4th of July parade.

Manager Rich, EM Director Justin Gibbs and PIO Sarah Johnson will review and report back to the Ocracoke Control Group on procedure and protocol for evacuations. Mr. Rich reported the Ferry Division will meet with the Ocracoke Ferry Committee monthly. He also reported the NC House of Representatives submitted a bill to end all ferry tolls.

County Attorney Fred Holscher asked if the Ocracoke Control Group members are appointed by the Board of Commissioners. The Control Group is not an appointed Advisory Board.

Manager Rich also presented his June Calendar.

Employee Recognition:

Manager Rich complimented Sarah Johnson for services provided during Hurricane Arthur. Sarah was selected Employee of the Month and won a \$25.00 Gift Certificate from Spoon River in Belhaven.

Public Comments:

Chairman Swindell called for comments from the public.

Martha Garrish, Ocracoke – believes her removal from the Occupancy Tax Board was political.

Cheryl Ballance, CEO of Ocracoke and Engelhard Medical Centers – reported for the past five years the Ocracoke Health Center provided urgent medical care, not EMS care. Extending Medical Center care would reduce wasted trips to Outer Banks Hospital and adequate funding would provide for better community care.

Connie Leinbach, Ocracoke – believes the Ocracoke Control Group should have been allowed to have the press attend Hurricane Arthur evacuation meetings.

Sundae Horne, Ocracoke – complimented PIO Sarah Johnson for getting the information out about Hurricane Arthur.

Darlene Styron, Ocracoke business owner and resident, thanked all who helped during the hurricane. Ms. Styron believes the commissioners should receive training on Ocracoke. Evacuation from Ocracoke Island should be mandatory or not at all. She disagrees with the process used to make Ocracoke Occupancy Tax Board nominations.

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

Closed Session (none)

Adjourn

Commissioner Fletcher moved to adjourn the meeting. 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.

The meeting adjourned at 8:05p.m.

Respectfully submitted:

Minutes approved on the 4th day of August, 2014.

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

Barry Swindell
Chair, Hyde County Board of Commissioners

Attachments:

Exhibit A: *“Resolution Relating To The Budget For Fiscal Year 2014-2015”*

Exhibit B: *“Resolution Opposing Joint Enforcement For North Carolinas Marine Patrol”*

Exhibit C: *“Resolution Encouraging A Pilot Program To Increase Student Enrollment At Elizabeth City State University By
The UNC Board of Governors And/Or The North Carolina General Assembly”*

Exhibit D: *“Letter of Resolution In Support Of Farm Technology”*

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

Meeting Date: August 4, 2014
Presenter: David Alberg, Superintendent,
NOAA Monitor National Marine Sanctuary (MNMS)
Attachment: No

ITEM TITLE: Monitor National Marine Sanctuary Initiatives in North Carolina

SUMMARY: We would like to present to the Commissioners our research, education and outreach efforts in North Carolina, and specifically in Hyde County; that have focused on the unique maritime heritage and culture of coastal North Carolina. As the MNMS works towards expansion of the existing sanctuary, we would like to share with the Commissioners the benefits of a sanctuary expansion and how an expansion would support our continued efforts to protect and preserve the historical maritime heritage of the area while sharing it with the greater public.

RECOMMEND: This presentation is strictly informative; we are not asking for any action or motions from the Commissioners at this time.

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

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

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

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

Meeting Date: August 4, 2014
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: EMPLOYEE OF THE MONTH

SUMMARY: Manager Bill Rich will announce the Employee of the Month.
The employee will spin the "Wheel of Thanks."

RECOMMEND: Congratulations.

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

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

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

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 4, 2014
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: August 4, 2014
Presenter: Manager Rich
Attachment: Yes

ITEM TITLE: RESOLUTION IN SUPPORT OF NOT FUNDING NPS LIFEGUARDS

SUMMARY: The NPS has elected to provide lifeguard services on the three guarded Cape Hatteras National Seashore beaches for the 2014 summer season five (5) days a week beginning on Memorial Day weekend, Saturday, May 24, 2014 and continuing through Labor Day, Monday, September 1, 2014 with hours of operation from 9:00am to 5:00pm.

On May 5, 2014 at its regularly scheduled meeting the Hyde County Board of Commissioners voted (3 to 2) to approve a special one-time funding (\$10,000.00) from Ocracoke Occupancy Tax revenue for lifeguard services the remaining two days per week.

The Hyde County Board of Commissioners feels that the National Park Service (NPS) budget is sufficient enough to cover the costs of lifeguard services on Ocracoke Island and supports not funding NPS Lifeguards in the future.

RECOMMEND: Adopt.

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

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

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

COUNTY OF HYDE

Board of Commissioners

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

IN SUPPORT OF NOT FUNDING NPS LIFEGUARDS

WHEREAS, Ocracoke Day Use Beach located 1/2-mile north of Ocracoke Village and 1 1/2-miles south of the NPS campground is one of three guarded Cape Hatteras National Seashore beaches; and,

WHEREAS, Traditionally the Park Service provides lifeguard services at Coquina Beach (Nags Head), Buxton Beach (Buxton), and Ocracoke Beach Day Use Area through the summer season; and,

WHEREAS, The National Park Service announced it is forced by budget cuts to stop providing lifeguard services on the Cape Hatteras National Seashore; and,

WHEREAS, The Hyde County Board of Commissioners unanimously adopted "Resolution In Support of National Park Service To Extend Lifeguard Services On Ocracoke" on March 10, 2014; and,

WHEREAS, The NPS has elected to provide lifeguard services on the three guarded Cape Hatteras National Seashore beaches for the 2014 summer season five (5) days a week beginning on Memorial Day weekend, Saturday, May 24, 2014 and continuing through Labor Day, Monday, September 1, 2014 with hours of operation from 9:00am to 5:00pm; and,

WHEREAS, On Monday, May 5, 2014, the Hyde County Board of Commissioners voted (3 to 2) to approve a special one-time funding (\$10,000.00) from Ocracoke Occupancy Tax revenue for lifeguard services for the remaining two days; and,

WHEREAS, The Hyde County Board of Commissioners contracted with Sandski, LLC for services of two lifeguards for the remaining two days of the week through the 2014 summer season; and,

WHEREAS, The Hyde County Board of Commissioners chooses not to fund NPS lifeguard services after September 1, 2014.

NOW THEREFORE, BE IT RESOLVED, That the Hyde County Board of Commissioners feel that the National Park Service (NPS) budget is sufficient enough to cover the costs of lifeguard services on Ocracoke Island.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Hyde County Board of Commissioners support not funding NPS Lifeguards in the future. Copy of “Resolution In Support Of Not Funding NPS Lifeguards For Fiscal Year 2015-2016” will be forwarded to the Honorable Pat McCrory, NC Governor, Kym Hall, Acting NPS Superintendent and the Hyde County Legislative Delegation to the North Carolina General Assembly.

Adopted this the 4th day of August, 2014, in Hyde County, North Carolina.

ATTEST:

Barry Swindell, Chairman

Lois Stotesberry, Clerk to the Board

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

Meeting Date: August 4, 2014
Presenter: Clint Berry
Attachment: Yes

ITEM TITLE: RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLAN

SUMMARY: Hyde County Water System updates its Local Water Supply Plan annually but every five years it has to be adopted by Hyde County's governing board.

RECOMMEND: Approve.

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

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

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

RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLAN

WHEREAS, North Carolina General Statute 143-355 (I) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for Hyde County Water System, has been developed and submitted to the County of Hyde for approval; and

WHEREAS, the County of Hyde finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (I) and that it will provide appropriate guidance for the future management of water supplies for Hyde County Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the County of Hyde of the Hyde County Water System that the Local Water Supply Plan entitled, 2012 LWSP dated April 22, 2013, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the County of Hyde intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 4th day of August, 2014.

Name: _____

Title: _____ (Board Chairman)

Signature: _____

ATTEST:

Signature: _____ (Clerk)

Hyde County

2012

The Division of Water Resources (DWR) provides the data contained within this Local Water Supply Plan (LWSP) as a courtesy and service to our customers. DWR staff does not field verify data. Neither DWR, nor any other party involved in the preparation of this LWSP attests that the data is completely free of errors and omissions. Furthermore, data users are cautioned that LWSPs labeled **PROVISIONAL** have yet to be reviewed by DWR staff. Subsequent review may result in significant revision. Questions regarding the accuracy or limitations of usage of this data should be directed to the water system and/or DWR.

1. System Information

Contact Information

Water System Name: Hyde County PWSID: 04-48-010
 Mailing Address: P.O. BOX 66 Ownership: County
 Swanquarter, NC 27885
 Contact Person: Clint Berry Title: Director
 Phone: 252-926-4196 Fax: 252-926-3703

PROVISIONAL

Distribution System

Line Type	Size Range (Inches)	Estimated % of lines
Asbestos Cement	6	1.00 %
Other	4-12	1.00 %
Polyvinyl Chloride	2-10	98.00 %

What are the estimated total miles of distribution system lines? **199 Miles**
 How many feet of distribution lines were replaced during 2012? **0 Feet**
 How many feet of new water mains were added during 2012? **2,500 Feet**
 How many meters were replaced in 2012? **700**
 How old are the oldest meters in this system? **32 Year(s)**
 How many meters for outdoor water use, such as irrigation, are not billed for sewer services? **0**
 What is this system's finished water storage capacity? **1.250 Million Gallons**
 Has water pressure been inadequate in any part of the system since last update? **No**

Programs

Does this system have a program to work or flush hydrants? **Yes, Semi-Annually**
 Does this system have a valve exercise program? **Yes, Annually**
 Does this system have a cross-connection program? **No**
 Does this system have a program to replace meters? **Yes**
 Does this system have a plumbing retrofit program? **No**
 Does this system have an active water conservation public education program? **Yes**
 Does this system have a leak detection program? **Yes**

Hyde County employees look for leaks as they travel the system. Hyde County water system is zoned to check flows in each zone. Hyde County calls NORWA as needed.

Water Conservation

What type of rate structure is used? **Increasing Block**
 How much reclaimed water does this system use? **0.000 MGD** For how many connections? **0**
 Does this system have an interconnection with another system capable of providing water in an emergency? **Yes**

2. Water Use Information

Service Area

Sub-Basin(s)	% of Service Population	County(s)	% of Service Population
Pamlico River & Sound (15-3)	100 %	Hyde Beaufort	99 % 1 %

What was the year-round population served in 2012? **5,197**

System Map: upload [HydeCo-Map.cdf](#) 

Has this system acquired another system since last report? No

All the system is in the Pamlico River and Sound sub-basin.

Water Use by Type

Type of Use	Metered Connections	Metered Average Use (MGD)	Non-Metered Connections	Non-Metered Estimated Use (MGD)
Residential	1,863	0.212	0	0.000
Commercial	140	0.055	0	0.000
Industrial	0	0.000	0	0.000
Institutional	7	0.091	0	0.000

How much water was used for system processes (backwash, line cleaning, flushing, etc.)? 0.151 MGD

Water Sales

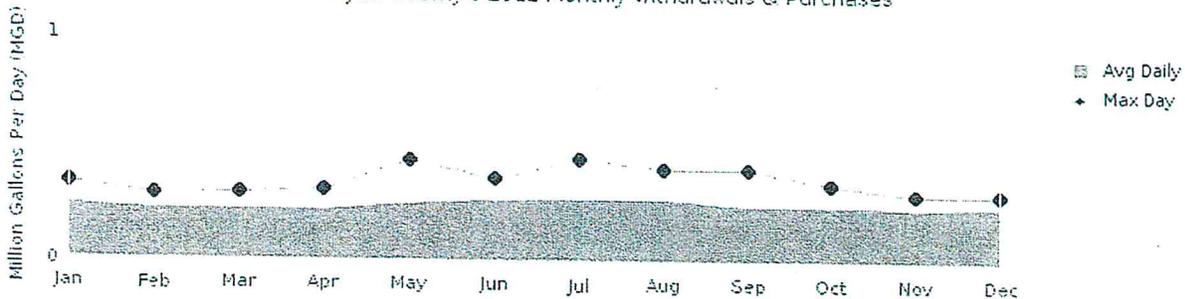
Purchaser	PWSID	Average Daily Sold (MGD)	Days Used	Contract MGD	Contract Expiration	Contract Recurring	Required to comply with water use restrictions?	Pipe Sizes (Inches)	Use Type
Beaufort County (Northside)	04-07-035	0.000	0				No		Emergency

3. Water Supply Sources

Monthly Withdrawals & Purchases

	Average Daily Use (MGD)	Max Day Use (MGD)		Average Daily Use (MGD)	Max Day Use (MGD)		Average Daily Use (MGD)	Max Day Use (MGD)
Jan	0.234	0.341	May	0.244	0.439	Sep	0.239	0.403
Feb	0.214	0.288	Jun	0.257	0.363	Oct	0.240	0.338
Mar	0.215	0.292	Jul	0.262	0.445	Nov	0.230	0.294
Apr	0.218	0.308	Aug	0.267	0.404	Dec	0.236	0.294

Hyde County's 2012 Monthly Withdrawals & Purchases



Ground Water Sources

Name or Number	Average Daily Withdrawal (MGD)	Days Used	Max Day Withdrawal (MGD)	12-Hour Supply (MGD)	CUA Reduction	Year Offline	Use Type
Engelhard Well 1	0.015	183		0.292			Regular
Engelhard Well 2	0.016	183		0.292			Regular
Fairfield 1	0.206	183		0.216			Regular
Fairfield 2	0.363	183		0.216			Regular
Ponzer 1	0.346	83		0.432			Regular
Ponzer 2	0.354	183		0.432			Regular

Ground Water Sources (continued)

Name or Number	Well Depth (Feet)	Casing Depth (Feet)	Screen Depth (Feet)	Well Diameter (Inches)	Pump Intake Depth (Feet)	Metered?
Engelhard Well 1	269	40	230 264	10		Yes
Engelhard Well 2	265	40	230 265	10		Yes

Fairfield 1	111	111	91	106	8	64	Yes
Fairfield 2	112	112	92	107	8	64	Yes
Ponzer 1	294	282	282	294	10	100	Yes
Ponzer 2	295	280	280	295	10	100	Yes

Are ground water levels monitored? **Yes, Weekly**

Does this system have a wellhead protection program? **Yes**

The difference between the water pumped and the water processed is that they mixed half of the water pumped to the waste concentrate that is discharge into the ditches.

Water Purchases From Other Systems

Seller	PWSID	Average Daily Purchased (MGD)	Days Used	Contract		Required to comply with water use restrictions?	Pipe Size (s) (Inches)	Use Type
				MGD	Expiration Recurring			
Beaufort County (Northside)	04-07-035	0.000	0			Yes		Emergency

Water Treatment Plants

Plant Name	Permitted Capacity (MGD)	Is Raw Water Metered?	Is Finished Water Output Metered?	Source
Engelhard R/O Plant	0.300	Yes	Yes	Wells
Fairfield R/O Plant	0.144	Yes	Yes	Wells
Ponzer R/O Plant	0.274	Yes	Yes	Wells

Did average daily water production exceed 80% of approved plant capacity for five consecutive days during 2012? **No**
 If yes, was any water conservation implemented?

Did average daily water production exceed 90% of approved plant capacity for five consecutive days during 2012? **No**
 If yes, was any water conservation implemented?

Are peak day demands expected to exceed the water treatment plant capacity in the next 10 years? **No**

4. Wastewater Information

Monthly Discharges

	Average Daily Discharge (MGD)		Average Daily Discharge (MGD)		Average Daily Discharge (MGD)
Jan	0.069	May	0.071	Sep	0.065
Feb	0.070	Jun	0.074	Oct	0.066
Mar	0.068	Jul	0.074	Nov	0.067
Apr	0.068	Aug	0.065	Dec	0.071



How many sewer connections does this system have? **0**

How many water service connections with septic systems does this system have? **1,500**

Are there plans to build or expand wastewater treatment facilities in the next 10 years? **No**

The towns of Swan Quarter and Engelhard have their own wastewater system but have Hyde County water.

Wastewater Permits

Permit Number	Permitted Capacity (MGD)	Design Capacity (MGD)	Average Annual Daily Discharge (MGD)	Maximum Day Discharge (MGD)	Receiving Stream	Receiving Basin
NC0068233	0.100	0.096	0.058		Lake Mattamuskeet	Pamlico River & Sound (15-3)
NC0077992	0.000	0.403	0.161		Pungo River	Pamlico River & Sound (15-3)
NC0088668	0.110	0.110	0.031		Far Creek	Pamlico River & Sound (15-3)
WQ0008489	0.080	0.080	0.069		Land Application	Pamlico River & Sound (15-3)

5. Planning

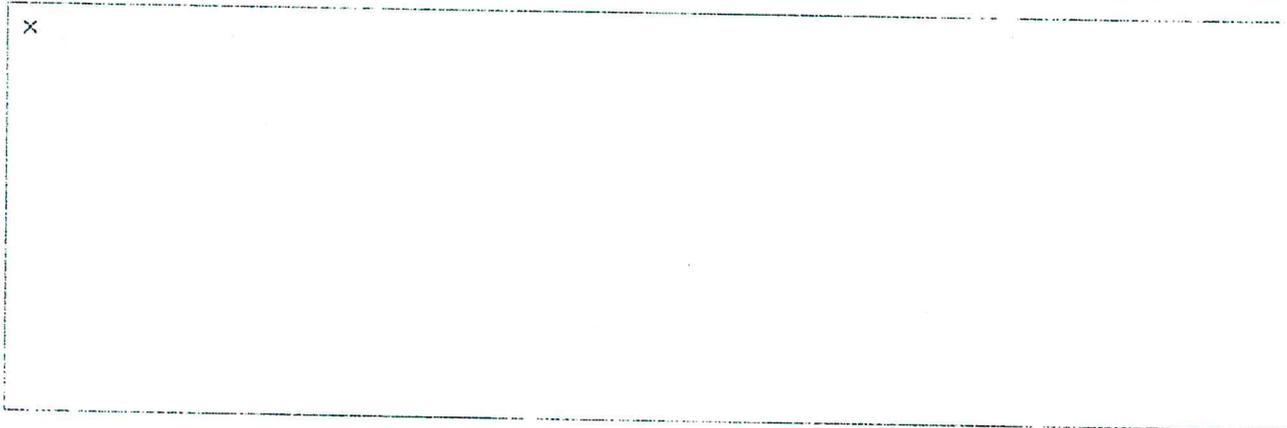
Projections

	2012	2020	2030	2040	2050	2060
Year-Round Population	5,197	5,800	6,250	6,560	6,940	7,300
Seasonal Population	0	0	0	0	0	0
Residential	0.212	0.214	0.216	0.219	0.223	0.227
Commercial	0.055	0.057	0.058	0.060	0.063	0.067
Industrial	0.000	0.000	0.000	0.000	0.000	0.000
Institutional	0.091	0.092	0.094	0.096	0.098	0.101
System Process	0.151	0.151	0.151	0.151	0.151	0.151
Unaccounted-for	0.046	0.048	0.049	0.050	0.050	0.051

Hyde County has an increasing rate and conducts a water audit every month.

Demand w/s Percent of Supply

	2012	2020	2030	2040	2050	2060
Surface Water Supply	0.000	0.000	0.000	0.000	0.000	0.000
Ground Water Supply	1.880	1.880	1.880	1.880	1.880	1.880
Purchases	0.000	0.000	0.000	0.000	0.000	0.000
Future Supplies		0.000	0.000	0.000	0.000	0.000
Total Available Supply (MGD)	1.880	1.880	1.880	1.880	1.880	1.880
Service Area Demand	0.555	0.562	0.568	0.576	0.449	0.597
Sales	0.000	0.000	0.000	0.000	0.000	0.000
Future Sales		0.000	0.000	0.000	0.000	0.000
Total Demand (MGD)	0.555	0.562	0.568	0.576	0.449	0.597
Demand as Percent of Supply	30%	30%	30%	31%	24%	32%



The purpose of the above chart is to show a general indication of how the long-term per capita water demand changes over time. The per capita water demand may actually be different than indicated due to seasonal populations and the accuracy of data submitted. Water systems that have calculated long-term per capita water demand based on a methodology that produces different results may submit their information in the notes field.

Your long-term water demand is 41 gallons per capita per day. What demand management practices do you plan to implement to reduce the per capita water demand (i.e. conduct regular water audits, implement a plumbing retrofit program, employ practices such as rainwater harvesting or reclaimed water)? If these practices are covered elsewhere in your plan, indicate where the practices are discussed here. **Hyde County has an increasing rate and conducts a water audit every month.**

Are there other demand management practices you will implement to reduce your future supply needs?

What supplies other than the ones listed in future supplies are being considered to meet your future supply needs?

How does the water system intend to implement the demand management and supply planning components above?

Additional information

Has this system participated in regional water supply or water use planning? No

What major water supply reports or studies were used for planning? **None**

Please describe any other needs or issues regarding your water supply sources, any water system deficiencies or needed improvements (storage, treatment, etc.) or your ability to meet present and future water needs. Include both quantity and quality considerations, as well as financial, technical, managerial, permitting, and compliance issues: **Hyde County has none at this time.**

The Division of Water Resources (DWR) provides the data contained within this Local Water Supply Plan (LWSP) as a courtesy and service to our customers. DWR staff does not field verify data. Neither DWR, nor any other party involved in the preparation of this LWSP attests that the data is completely free of errors and omissions. Furthermore, data users are cautioned that LWSPs labeled **PROVISIONAL** have yet to be reviewed by DWR staff. Subsequent review may result in significant revision. Questions regarding the accuracy or limitations of usage of this data should be directed to the water system and/or DWR.

Submission Confirmation

Thank you for submitting your Local Water Supply Report. You will be sent a confirmation email shortly to verify that we have received your submission. If you have any questions, please contact us at lwsp@lists.ncmail.net.



North Carolina Department of Environment and Natural Resources

Pat McCrory
Governor

John E. Skvarla, III
Secretary

June 10, 2014

Clint Berry
Hyde County
P.O. Box 66
Swanquarter, NC 27885

Subject: LWSP Meets Minimum Criteria
Hyde County
PWSID#: 04-48-010
Hyde

Dear Clint Berry,

This letter is to notify you that our staff has reviewed the information contained in the 2012 Local Water Supply Plan (LWSP) update submitted by your office. Since all the required information is complete, the LWSP for the Hyde County water system hereby meets the minimum criteria established in North Carolina General Statute 143-355 (l).

Your water system's 2012 LWSP is now viewable online from the *Local Water Supply Plans* link at <http://www.ncwater.org/>. The plan has been made available after our best efforts to screen any errors. As a final check, please review and report any mistakes or omissions to J. Wayne Howard, the review engineer. Unless notified otherwise, the Division of Water Resources considers your 2012 LWSP complete.

The 2012 LWSP must next be adopted by your water system's governing board; a model resolution is enclosed for guidance. A copy of the signed resolution must be submitted to Linwood Peele, Water Supply Planning Branch Chief, at the address printed at the bottom of this letter. The LWSP cannot be considered compliant with the requirements of NCGS 143-355(l) until an adopted resolution is received.

Thank you very much for your efforts to provide your customers with a safe and reliable supply of drinking water. We look forward to continuing to work with you in these efforts. Please contact J. Wayne Howard at wayne.howard@ncdenr.gov or (919) 707-9017 or me at linwood.peele@ncdenr.gov or (919) 707-9024 if we can be of further assistance.

Sincerely,

Linwood E. Peele, Supervisor
Water Resources, NCDENR

Enclosure