

**Organizational Meeting Minutes**

**Board of County Commissioners  
Hyde County**

**Monday, December 5, 2016**

Chairman Earl Pugh, Jr. called the Organizational Meeting of the Hyde County Board of Commissioners to order on Monday, December 5, 2016, 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: Chairman Earl Pugh, Jr., Vice-chairman Barry Swindell, Dick Tunnell and Ben Simmons; Attorney Fred Holscher; County Manager Bill Rich; Clerk to the Board Lois Stotesberry; and, members of the public. Commissioner John Fletcher was absent.

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

Chairman Pugh commended Commissioner Fletcher for his service to Hyde County (2012 – 2016). Following reminder to honor our troops and to remember Pearl Harbor the meeting was called to order.

**Consideration of Minutes:**

Commissioner Swindell moved to approve the November 7, 2016 Hyde County Board of Commissioners Regular Meeting Minutes as presented by the Clerk. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – Fletcher.

**Induction:**

Brandy Pugh, Clerk of Court administered “Oath of Office” to Ocracoke Township – District 3 – Commissioner Tom Pahl; Lake Landing Township – District 5 – Commissioner Earl Pugh, Jr.; and, Fairfield Township – District 2 – Commissioner Benjamin Simmons, III.

**Nominations and Appointments:**

Clerk to the Board of Commissioners called for nomination of Board Chairman.

Commissioner Swindell moved to nominate Commissioner Pugh for Chairman of the Board of Commissioners. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Chairman Pugh assumed his position as Chairman and thanked the Board for his nomination.

Commissioner Simmons moved to nominate Commissioner Swindell for Vice-Chairman of the Board of Commissioners. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Simmons moved to re-appoint Fred Holscher County Attorney for the Board of Commissioners. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Swindell moved to re-appoint Lois Stotesberry for Clerk to the Board of Commissioners. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Simmons moved to re-appoint Justin Gibbs, Teresa Adams and Rosemary Johnson for Deputy Clerk(s) to the Board of Commissioners. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

**Induction:**

Brandy Pugh, Clerk of Court administered “Oath of Office” to Deputy Clerk(s) Justin Gibbs, Teresa Adams and Rosemary Johnson.

Commissioner Pugh moved to close the Organizational Meeting of the Hyde County Board of Commissioners. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

The meeting adjourned at 6:15p.m.

Respectfully submitted:

Minutes approved on the 3<sup>rd</sup> day of January, 2017.

Attest:

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

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

**Regular Meeting Minutes**

**Board of County Commissioners  
Hyde County**

**Monday, December 5, 2016**

After opening prayer and a moment of silence for WWII troops and Pearl Harbor by Commissioner Tunnell and Pledge of Allegiance, Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order on Monday, November 7, 2016, 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: Chairman Earl Pugh, Jr., Vice-chairman Barry Swindell, Tom Pahl, Ben Simmons and Dick Tunnell; Attorney Fred Holscher; County Manager Bill Rich; Clerk to the Board Lois Stotesberry; and, members of the public.

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

**Agenda:**

Commissioner Simmons moved to approve the December 5, 2016 Hyde County Board of Commissioners Regular Meeting Agenda as presented by the Clerk with addition of Items of Consideration – Item No. 9. – Installation of Discharge Pipe Through Swan Quarter Dike; Item No. 10. – Hyde County Home and Community Block Grant Form 731 and 732; Resolution 1.c. – Opposition to Proposed Trawl Ban on Shrimp; and, Departmental Reports for Senior Center and Inspections Department. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

**Presentations:**

**Proclamation to Honor The Memory of Gloria Collins-Spencer**

Commissioner Pugh presented “Proclamation of The Hyde County Board of Commissioners to Honor The Memory of Gloria Spencer” for her 32-years of dedicated service to the citizens of Hyde County. Her husband, Mr. James Roy Spencer, accompanied by Mr. Melvin Blount and wife, Shirley Blount accepted the Proclamation.

Commissioner Simmons moved to adopt “Proclamation of The Hyde County Board of Commissioners to Honor The Memory of Gloria Spencer”. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

*Clerk's Note: A copy of “Proclamation of The Hyde County Board of Commissioners to Honor the Memory of Gloria Spencer” is attached herewith as Exhibit A and incorporated herein by reference.*

**Hyde County Public Library Award**

Hannah Easley, Director, Beaufort/Hyde/Martin Regional Library, reported the Hyde County Public Library was selected as the winner of the 2016 award for Best Newly Leased Facility by the North Carolina Public Library Directors Association. This award is given annually to public libraries around the state. Ms. Easley reported the library is open from 10:30a.m. to 12:30p.m. and from 1:00p.m. to 5:00p.m. on Monday – Thursday.

**Employee Recognition:**

Bill Rich, County Manager, reported he will award Corrinne Gibbs, Finance Officer, a certificate of appreciation for work done during Hurricane Matthew at the next regularly scheduled Board of Commissioners meeting on Tuesday, January 3, 2017.

**Public Comments:**

**Bill Jones, Ocracoke** – thanked Tom Pahl for his willingness to serve Hyde County citizens.

**Peter Vankevich, Ocracoke** – welcomed Commissioners Pugh, Simmons and Pahl.

**Connie Lienbach, Ocracoke** – asked everyone to speak into the microphones.

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

**Items of Consideration:**

**Resolution – Establishing Regular Meeting Dates**

Commissioner Swindell moved to adopt “Resolution of The Hyde County Board of Commissioners Establishing

*Clerk's Note: A copy of "Resolution of The Hyde County Board of Commissioners Establishing Regular Meeting Dates" is attached herewith as Exhibit B and incorporated herein by reference.*

Regular Meeting Dates" as amended to change July 3 to July 10. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

**Resolution – To Support The Hyde County Youth Athletics League As A County Function**

Kris Cahoon-Noble, Assistant County Manager, reported in an effort to promote recreation for Hyde County mainland youth, the Hyde County Youth Athletics League, operated by Bryant Morrison and Shawn Zehnacker requests County support for a youth recreation league by supporting the league's activities as County functions. Supporting these activities as County functions allow the Youth Athletics League to utilize facilities and active use areas that are owned by Hyde County, as well as Hyde County School District, as it applies to our current Joint Use Agreement and State code section GS 115c-203 – 209.1, 524, 527, 160A – 274 and 163 – 129.

Commissioner Swindell moved to adopt "A Resolution To Support The Hyde County Youth Athletics League As A County Function" as amended to change July 3 to July 10. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

*Clerk's Note: A copy of "A Resolution To Support The Hyde County Youth Athletics League As A County Function" is attached herewith as Exhibit C and incorporated herein by reference.*

**Resolution – To Oppose Ban On Shrimp Trawling In Pamlico Sound**

Kris Cahoon-Noble, Assistant County Manager, reported NC Division of Marine Fisheries proposed rule changes will ban shrimp trawling in Pamlico Sound up to three (3) miles off shore, will reduce the number of days to trawl to three (3), and will order day-time only trawling. Ms. Noble will draft the resolution and e-mail it to commissioners for review and approval.

Commissioner Simmons asked Bryant Morrison to take a picture of children attending Mattamuskeet School who have ties to commercial fishermen to bring awareness to the impact of this ban on Hyde County.

Commissioner Swindell moved to draft a resolution in opposition to NC DMF ban on shrimp trawling in Pamlico Sound. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

**Appointments:**

**Firefighter's Relief Fund Trustees**

Bill Rich, County Manager, reported the Firefighter's Relief Fund (FRF) benefit financially assists firefighters that may have been injured while volunteering their service to their community. The FRF is funded by a percentage of the tax paid on property coverage pursuant to NCGS 105-228.5.

Commissioner Simmons moved to appoint John T. Stotesberry (Treasurer) and Gary Cahoon (Chair) to serve as Firefighter's Relief Fund Trustees for Swan Quarter Volunteer Fire Department and Lois Stotesberry (Treasurer) and Glenn Blake (Board Member) to serve as Firefighter's Relief Fund Trustees for Ponzer Volunteer Fire and Rescue Department. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

**Ocracoke Board of Adjustments**

Commissioner Pahl moved to accept resignation from Aaron Caswell, Wayne Clark and Marty Baumgaertel from the Ocracoke Board of Adjustments. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Pahl moved to appoint Finley Austin to replace Marty Baumgaertel, Ann Warner to replace Aaron Caswell and William Howard to replace Wayne Clark on the Ocracoke Board of Adjustments with all appointments being 3 year terms from this point forward. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

**Electronic Monitoring**

Sergeant Joe Smith reported the Sheriff's Office is requesting to enter into a one year contract with Corrisoft. This contract will provide the Sheriff's office with five (5) bracelets for electronic monitoring. There is no equipment to purchase. They charge \$8.00 per day per bracelet billed every month. The total yearly cost would be \$14,600.00 for the five (5) bracelets. These bracelets would be used to release people from jail for pretrial release as long as they are not violent. Because Hyde County does not have its own jail, it currently costs \$55.00 per day to house an inmate (not including medical expenses incurred from the inmate) plus travel time to and from jail and court. This monitoring system would allow the Sheriff's Office to release a prisoner from jail for only 48.00 per day and they

would be GPS monitored. Sergeant Smith reviewed jail records from July 2015 thru July 2016 and reports the County would have saved approximately \$16,000.00 (not including medical or travel costs) if the monitoring program were in place.

Commissioner Simmons moved to enter into a one year term pre-trial monitoring agreement with Corrisoft. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

#### **Ethics Training for Local Elected Officials**

County Manager Bill Rich reported under North Carolina law, members of governing boards of cities, counties, local boards of education, unified governments, sanitary districts, and consolidated city-counties are required to receive at least two (2) clock hours of ethics training within twelve months after each election or re-election to office. The ethics training requirement is an ongoing obligation, triggered by each subsequent re-election or re-appointment to office.

In collaboration with the North Carolina Association of County Commissioners (NCACC) and the North Carolina Municipalities, the School of Government provides ethics training for city and county governing board members. School board members receive their training through the North Carolina School Boards Association, Sanitary District board members may participate in city and county programs conducted by the School of Government.

#### **Hyde County Water Advisory Board**

Kris Cahoon-Noble, Assistant County Manager, reported the Hyde County Water Advisory Board will work to advise the County Manager in regard to work performed by the Water and Flood Control Coordinator. This group will serve as an advisory board and will provide recommendations to the Hyde County Board of Commissioners for final approval. The group will meet at least quarterly but more often when needed.

<b><u>Members</u></b>	<b><u>Representing</u></b>
Ray Tooley	Sladesville/Scranton
Tony Carawan	Swan Quarter/West Quarter
Darren Armstrong	Grassy Ridge
Wilson Daughtry	Mattamuskeet Association
Dawson Pugh	Slocum Drainage
Joey Ben Williams	Fairfield Drainage District
Mitchell Balance	Mattamuskeet Drainage District No. 1

#### **Board of Commissioners Advisors**

Ben Simmons, III  
Earl Pugh, Jr.

Ms. Noble reported the Advisory Board met earlier in the day and discussed the Water Management Coordinator position. The job will now be advertised, interviews conducted and the position filled.

#### **Voting Delegate Designation**

County Manager Bill Rich reported each Board of County Commissioners is requested to designate a commissioner or other official as a voting delegate for the 2017 North Carolina Association of County Commissioners Legislative Goals Conference.

Commissioner Swindell moved to approve Chairman Earl Pugh, Jr. the Voting Delegate representing Hyde County at the 2017 NCACC Legislative Goals Conference. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

#### **Management & Consulting Services for Hazard Mitigation Programs**

Kris Cahoon-Noble, Assistant County Manager, and Chris Hilbert, Project Manager, Holland Consulting Planners, Inc., reported Hyde County has an active contract with Holland for the provision of project management services in support of the Hyde County Hurricane Irene HMGP Elevation Project. The HMGP project was completed in the fall of 2015 with the elevation of five (5) homes. Additional funding through the HMGP fund became available in the spring of 2016 (known as the HMGP Rescopement Project). Hyde County submitted applications for six additional homeowners for elevation, reconstruction and acquisition. HCP is already under contract for management of the Irene HMGP project and will be managing the rescopement grant for the completion of the six additional units. HCP plans to utilize the same engineering/surveying/asbestos inspection firms who are already on contract for Hurricane Irene HMGP for the additional six units. Hyde County has also successfully obtained FY15-16 FMA funds for five (5) additional elevations under two separate projects. HCP assisted Hyde County with the application process.

Commissioner Swindell moved to approve Holland Consulting Planners, Inc. as the management firm for the HMGP Rescopement Project and the FY2015 and FY2016 FMA Projects. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Swindell moved to approve Appian Consulting Engineers, Sorrell Land Surveying, Inc., and W. F. Bulow Inspections (engineering/surveying/asbestos inspection) firms under contract for Hurricane Irene HMGP to also complete services under the HMGP Rescopement, FY2015 and FY2016 FMA projects. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

#### **Update on 911**

County Manager Bill Rich presented PowerPoint update on the new Dare-Tyrrell-Hyde Regional Emergency Communication Center (DTH-RECC) in Dare County. Mr. Rich reported the project will be completed in March and the building operational in April.

#### **Installation of Pipe Through the Dike**

Daniel Brinn, Tar-Pamlico River Basin Technician, reported a group of farmers with the support of the Swan Quarter Steering Committee have been actively pursuing the installation of a permanent discharge pipe for pumping activity through the Swan Quarter Dike at the end of the Farrow Road (Supplemental Watershed Agreement No. 3) and Berry Canal (Supplemental Watershed Agreement No. 4).

Commissioner Tunnell moved to approve additional pipe installation as part of the process underway with the Farrow Road project to ensure that the installation is completed with final design approved by NRCS. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

#### **Home and Community Care Block Grant Forms**

Commissioner Pahl moved to approve Chairman Pugh to sign HCCBG Form 731 – County Funding Plan – County Services Summary and HCCBG Form 732 – County Funding Plan – Provider Services Summary. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

#### **Budget Transfers:**

Bill Rich, County Manager, presented the following budget transfers for Board of Commissioner approval.

#### **Health Department**

BR13-17 – KBR	\$40,727.59
BR15-17 – Healthy Communities	\$ 3,150.00
BR16-17 – Environmental Health	\$ 1,100.00
BR17-17 – Maternal Health Interpreter	\$ 100.00

Commissioner Swindell moved to approve Health Department BR13-17, BR15-17, BR16-17 and BR17-17 transfers as presented. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

#### **Management Reports:**

**Chairman Earl Pugh, Jr.** – attended meetings at Cross Creek Healthcare/Liberty Health, Albemarle Commission in Currituck, and Mattamuskeet Lake and Water Management meetings. Mr. Pugh also gave a presentation on Hurricane Matthew at the CRC meeting.

**Commissioner Ben Simmons** – attended drainage meetings.

**Commissioner Barry Swindell** – will attend the Health Board quarterly meeting.

**Commissioner Dick Tunnell** – attended the NC Farm Bureau Federation meeting, and will attend the Mid-East Housing meeting in January. Mr. Tunnell also reported 17 miles of Swan Quarter Dike was inspected and the Dike Steering Committee will be asking NC DOT to maintain the Highway 45 portion of the Dike.

**Commissioner Tom Pahl** – reported he is looking forward to working with the Board of Commissioners.

**County Manager Bill Rich** – announced a \$10,000.00 donation was presented to Hyde County through the Ocracoke Methodist Church. Mr. Rich reported the Albemarle Commission will fund six (6) full time and 2 clerical employees in Hyde County for six months. He also invited Commissioners and staff members to attend

the County Employees Christmas Party from 8:00a.m. – 11:00a.m., December 19, at the Swan Quarter Volunteer Fire Department. Mr. Rich reported the January 3, 2017 commissioners meeting will be held in the Government Center and at the Community Center on Ocracoke via teleconferencing equipment. Mr. Rich's November 2016 calendar was provided.

**Assistant County Manager Kris Noble** – reported on meetings and events she attended in December and invited everyone to attend “Christmas In The Quarter”.

**Public Comments:**

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

**Closed Session (none)**

**Adjourn**

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

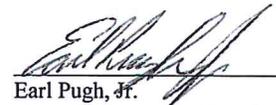
The meeting adjourned at 7:30p.m.

Respectfully submitted:

Minutes approved on the 3<sup>rd</sup> day of January, 2017.

Attest:

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

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



Attachments:

**Exhibit A: “Proclamation of The Hyde County Board of Commissioners to Honor The Memory of Gloria Spencer”**

**Exhibit B: “Resolution of The Hyde County Board of Commissioners Establishing Regular Meeting Dates”**

**Exhibit C: “A Resolution To Support The Hyde County Youth Athletics League As A County Function”**

**COUNTY OF HYDE**

30 Oyster Creek Road  
PO Box 188

SWAN QUARTER, NORTH CAROLINA 27885

252-926-4400  
252-926-3701 Fax

Bill Rich  
County Manager

Fred Holscher  
County Attorney

Lois Stotesberry, CMC, NCCCC  
Clerk to the Board

**Board of Commissioners**

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



**PROCLAMATION OF THE HYDE COUNTY BOARD OF COMMISSIONERS  
TO HONOR THE MEMORY OF GLORIA SPENCER**

**WHEREAS; Gloria Collins-Spencer began working as a Hyde County Social Work Trainee on November 22, 1982. In 1984 Gloria was promoted to Social Worker I and in 1985 to Social Worker II; and,**

**WHEREAS; Gloria Collins-Spencer became Acting Department of Social Services Director in 1987 and in 1989 was promoted to Director; and**

**WHEREAS; Gloria Collins-Spencer served her community as Social Worker and then Director of Social Services for 32 years and retired on May 31, 2015; and,**

**WHEREAS; Gloria Collins-Spencer introduced the Community Alternative Program (CAP) to Hyde County, started the Christmas Cheer Program and numerous other programs; and,**

**NOW THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners express their deepest sympathy to the family of Gloria Collins-Spencer and wish to honor her for her many years of dedicated service to the citizens of Hyde County.**

**ADOPTED, this 5<sup>th</sup> day of December, 2016 by the Hyde County Board of Commissioners:**

**ATTEST:**

\_\_\_\_\_  
**Lois Stotesberry, CMC, NCCCC  
Clerk to the Board**

\_\_\_\_\_  
**Earl Pugh, Jr., Chairman**

\_\_\_\_\_  
**Barry S. Swindell, Vice-Chairman**

\_\_\_\_\_  
**Commissioner Thomas Pahl**

\_\_\_\_\_  
**Commissioner Dick Tunnell**

\_\_\_\_\_  
**Commissioner Benjamin Simmons, III**

**Board of Commissioners**

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

**COUNTY OF HYDE**

30 Oyster Creek Road  
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252-926-4400  
252-926-3701 Fax

Bill Rich  
County Manager

Fred Holscher  
County Attorney

Lois Stotesberry, CMC, NCCCC  
Clerk to the Board



**Resolution No. 2016-12-05**

**RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS  
ESTABLISHING REGULAR MEETING DATES**

**WHEREAS**, pursuant to NCGS 153A-40, the Hyde County Board of Commissioners have elected to adopt a meeting schedule by resolution so that its members and the public may know when Regular meetings of the Board are to be held;

**WHEREAS**, the Hyde County Board of Commissioners adopted Rules of Procedure on February 4, 2013, calling for Regular meetings on the first Monday of each month, or as otherwise provided;

**WHEREAS**, nothing in this Resolution shall preclude the Hyde County Board of Commissioners from holding Special or Emergency meetings as such may be allowed by law;

**WHEREAS**, the Board of Commissioners desires to begin all calendar year 2017 Regular Board Meetings at 6:00 p.m.; and,

**WHEREAS**, the Hyde County Board of Commissioners utilizes an electronic meeting system for the simultaneous audio and/or video conduct of Regular meetings on both the Mainland and Ocracoke, the sites of such electronic meetings being as follows unless an alternative location is posted on the door of the meeting site:

- "Government Center" means the Multi-Use Room in the Government Center, 30 Oyster Creek Road, Swan Quarter, NC.
- "Ocracoke" means the Community Center, 999 Irvin Garrish Highway, Ocracoke, NC.
- \* means the meeting date is on Tuesday.

**WHEREAS**, the Hyde County Board of Commissioners, at its Organizational Meeting on December 5, 2016, unanimously moved to call for Regular meetings on the first Monday of each month, or as otherwise provided;

**NOW, THEREFORE, BE IT RESOLVED** that the Hyde County Board of Commissioners adopts the following schedule for regular Board meetings:

January 3, 2017\*  
February 6, 2017  
March 6, 2017  
April 3, 2017  
May 1, 2017  
June 5, 2017

July 3, 2017<sup>15</sup>  
August 7, 2017  
September 5, 2017\*  
October 2, 2017  
November 6, 2017  
December 4, 2017

**BE IT FURTHER RESOLVED** that the Clerk is hereby directed to post a copy of this Resolution on the courthouse bulletin board and to publish a summary in the *Coastland Times* newspaper on or before December 30, 2016.

Duly adopted this the 5<sup>th</sup> day of December, 2016.

  
\_\_\_\_\_  
Chair, Hyde County Board of Commissioners

ATTEST:  
  
\_\_\_\_\_  
Clerk to the Board





**A RESOLUTION TO SUPPORT THE HYDE COUNTY YOUTH ATHLETICS LEAGUE  
AS A COUNTY FUNCTION**

**WHEREAS**, Hyde County currently has an agreement with the Hyde County School District for use of school grounds and facilities; and

**WHEREAS**, the District and the County are the owners of real property in Hyde County, including facilities and active use areas that are capable of being used for community recreational purposes; and

**WHEREAS**, under appropriate circumstances, these publicly held lands and facilities should be used most efficiently to maximize use and increase recreational opportunities for the community; and,

**WHEREAS**, State Code section GS 115c-203 to 209.1, 524, 537, 160A-274, 163-129 authorizes agreements between cooperating entities to be developed in order to promote the health and general welfare of the community and contribute to the enhancement of the recreational opportunities afforded to the children in the community; and,

**WHEREAS**, Hyde County Youth Athletics, an organization that promotes recreation for youth, wishes to utilize school and county grounds and facilities for recreational activities; and,

**WHEREAS**, in order for Hyde County Youth Athletics to use school and county grounds and facilities for recreational activities, the league's activities need to be considered a "county function"; and,

**WHEREAS**, the activities of Hyde County Youth Athletics meet the qualifications and requirements of State Code section GS 115c-203 to 209.1, 524, 537, 150A-274 and 163-129.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hyde County Board of Commissioners support Hyde County Youth Athletics and its recreational activities as "county functions" as it applies to GS 115c-203 to 209.1, 524,537, 150A-274 and 163-129.

This the 5<sup>th</sup> day of December, 2016

  
Earl Pugh, Jr., Chairman

Attest:

  
Lois Stotesberry, Clerk to the Board

