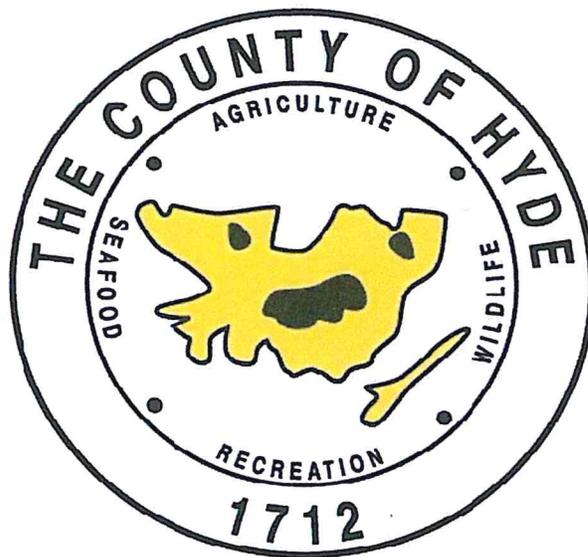


HYDE COUNTY BOARD OF COMMISSIONERS



Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

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

Meeting Date: February 1, 2016
Presenter: Chairman Earl Pugh, Jr.
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: February 1, 2016
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the February 1, 2016, Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

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

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

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

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, FEBRUARY 1, 2016 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) January 4, 2016 – Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

- 1) Beaufort/Hyde/Martin Library Board Hannah Easley
- 2) 2015-2016 DPI Facility Needs Survey/ Hyde County Schools Long Range Plan..... Mgr. Rich
- 3) Board Ethics Manual Mgr. Rich
- 4) Ferry/ DOT Meeting – Hyde County Mgr. Rich
- 5) Mattamuskeet Lodge/ Economic Summit Mgr. Rich

EMPLOYEE RECOGNITION

PUBLIC COMMENTS

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

ITEMS OF CONSIDERATION

1) Resolution

- a. Resolution In Support of NC Governor Pat McCrory’s Connect NC..... Mgr. Rich Bond Proposal
- b. Resolution Supporting Prevention Partners Statewide Wellness Initiative Mgr. Rich

2) Ordinance

- a. Ordinance Regarding Noise Mgr. Rich
- b. Project Ordinance 2016-02-01 Dare-Tyrrell-Hyde Regional Emergency Justin Gibbs
Communications Center (DTH-RECC) – Hyde County Radio Communication
and Simulcast Paging System

3) Appointment

- a. Ocracoke Development Ordinance Board of Adjustments Comm. Fletcher

4) FY2016-17 Budget CalendarCorrinne Gibbs

5) Firemen’s Relief Fund Corrinne Gibbs

6) Home Health David Howard

7) Hyde Co. Health Dept. Fees Schedule FY2015-16 David Howard

8) David’s Trash Mgr. Rich

9) Commissioner Concerns Comm. Fletcher

- a. Consideration of Noise Ordinance
- b. Location of Highway 12
- c. Expense of Duck Moving and Maintenance

BUDGET MATTERS

HEALTH

BR22-16 – Environmental Health – Private Well Dept. Supplies

BR23-16 – Environmental Health – Private Well Dept. Supplies

BR24-16 – Project Direct Legacy – Dept. Supplies & Travel

BR25-16 – Communicable Disease – Contract Pharmacy

BR26-16 – Family Connects Program – Reduction in State Allocation

BR27-16 – CC4C – Travel for Nursing Home Visits

BR28-16 – Maternal Health – Reduction in Federal Maternal Health Block Grant to NC

BR29-16 – Healthy Communities – Travel & Advertising

BR30-16 – Triple P (Positive Parenting Program) – Increase NC DPH Funds

MANAGEMENT REPORTS

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

PUBLIC COMMENTS

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

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) Social Services

Informational Items

- 1) NCACC – Resolution Supporting Prevention Partners Statewide Wellness Initiative
- 2) NCACC – Resolution Supporting Connect NC Bond Act
- 3) Currituck County – Resolution In Support of NC Governor Pat McCrory’s
Connect NC Bond Proposals
- 4) Gates County – Resolution In Support of NC Governor Pat McCrory’s
Connect NC Bond Proposals
- 5) Strategic Planning for Elected Officials - Workshop

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

Meeting Date: February 1, 2016
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the January 4, 2016 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

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

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

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

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

3
4 **Monday, January 4, 2016**

5 Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order at
6 2:07pm on Monday, January 4, 2016, in the Hyde County Government Center, Multi-Use Room, and Ocracoke
7 via telephone.

8
9 The following members were present on the mainland: Commissioners Earl Pugh, Jr., Ben Simmons, Dick
10 Tunnell and Barry Swindell; County Manager Bill Rich; Special Assistant County Manager Will Doerfer;
11 Attorney Fred Holscher; Clerk to the Board Lois Stotesberry; and, members of the public.

12 The following members were present on Ocracoke: Commissioner John Fletcher, Public Information Officer
13 Teresa Adams and members of the public.

14 Chairman Earl Pugh, Jr.; County Manager Bill Rich; Assistant County Manager Will Doerfer; Planning Director
15 Kris Noble; and, Commissioners Tunnell, Simmons and Swindell traveled to Engelhard via Hyde County
16 Transit to tour County owned property.

17 Chairman Pugh and the group reconvened the Regular Meeting of the Hyde County Board of Commissioners at
18 6:10pm on Monday, January 4, 2016, in the Hyde County Government Center, Multi-Use Room, and Ocracoke
19 School Commons Room using electronic conferencing equipment.

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

21
22 **Consideration of Agenda:**

23 Chairman Pugh asked for changes to the January 4, 2016 Meeting Agenda.

24
25 Commissioner Swindell moved to approve the January 4, 2016 Meeting Agenda as presented by the Clerk. Mr.
26 Fletcher seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell,
27 Simmons, and Swindell; Nays – None; Absent or not voting – None.

28
29 **Consideration of Minutes:**

30 Commissioner Simmons moved to approve the December 7, 2015 Board of Commissioners Regular Meeting
31 Minutes as presented by the Clerk with correction made on Page 1- Commissioner Fletcher attended the meeting
32 at the Government Center; and, on Page 2 – There being no further comments from the public, Chairman
33 Swindell Pugh continued the meeting. Mr. Fletcher seconded the motion. The motion passed on the following
34 vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

35
36 **Presentations:**

37 **Commendation and Proclamation – Commissioner Barry Swindell**

38 Chairman Pugh, on behalf of the Hyde County Board of Commissioners, issued certificate of “Commendation
39 and Proclamation” for Commissioner Barry Swindell in recognition of his dedication and leadership role to the
40 Board of Commissioners and the citizens of Hyde County since 2006.

41
42 Mr. Swindell was elected to the Board of Commissioners on December 4, 2006; served as Vice-Chairman from
43 December 1, 2008 to February 26, 2010; Interim County Manager from February 4, 2013 to March 1, 2013;
44 Chairman from December 3, 2012 to December 7, 2015; and, continues to serve as Vice-Chairman of the Hyde
45 County Board of Commissioners.

46 *Clerk’s Note: A copy of “Commendation and Proclamation” for Commissioner Barry Swindell” is attached herewith*
47 *as Exhibit A and incorporated herein by reference.*
48

1 **FY2015-2016 Audit Presentation**

2 Alan W. Thompson, CPA, Thompson, Price, Scott, Adams & Co., P.A., presented overview and analysis of the
3 financial activities of Hyde County for the fiscal year ended June 30, 2015:
4

5 **Financial Highlights**

- 6
- 7 • The assets and deferred outflows of resources of Hyde County exceeded its liabilities and deferred
8 inflows of resources at the close of the fiscal year by \$38,932,619. (Net Position)
9
 - 10 • The government's total net position decreased by \$681,863, primarily due to increased net position in
11 the business-type activities.
12
 - 13 • As of the close of the current fiscal year, Hyde County's governmental funds reported combined ending
14 fund balances of \$9,140,209, an increase of \$132,283 in comparison with the prior year. Approximately
15 49.16 percent of this total amount, or \$4,493,358, or 37.79 percent of total general fund expenditures for
16 the fiscal year.
17

18

19 **Management's Discussion and Analysis**

- 20
- 21 • The County's property taxes collection percentage of 94.83% is lower than the State-wide average of
22 97.97%, but is higher than the prior year rate of 94.44%.
23
 - 24 • Hyde County uses fund accounting to ensure and demonstrate compliance with finance-related legal
25 requirements.
26
 - 27 • The General Fund is the chief operating fund of Hyde County. At the end of the current fiscal year,
28 Hyde County's fund balance available in the General Fund was \$4,622,833 while total fund balance
29 reached \$6,710,885. As a measure of the general fund's liquidity, it may be useful to compare both
30 available fund balance and total fund balance to total fund expenditures. Available fund balance
31 represents 38.64 percent of total General Fund expenditures, while total fund balance represents 56.09
32 percent of that same amount.
33
 - 34 • At June 30, 2015, the governmental funds of Hyde County reported a combined fund balance of
35 \$9,140,209, a 1.47 percent decrease under last year. The primary reason for this decrease was
36 construction related to schools and the judicial center.
37
 - 38 • Unrestricted net position for the Water and Sewer Fund at the end of the fiscal year amounted to
39 \$1,094,851. The total change in net position for the Water and Sewer Fund was (\$545,203).
40
 - 41 • The State of North Carolina limits the amount of general obligation debt that a unit of government can
42 issue to 8 percent of the total assessed value of taxable property located within the government's
43 boundaries. The legal debt margin for Hyde County is \$88,023,618.
44
 - 45 • Tourism is a major economic contributor to Hyde County especially on Ocracoke Island, which was
46 named America's #1 beach in 2007.
47
 - 48 • Ecotourism, including hunting, fishing, and other more massive wildlife activities, are major economic
49 factors for Hyde County.
50
 - 51 • Agriculture, governmental, hospitality (tourism), and seafood are the largest employers in Hyde County.
52

1 Commissioner Swindell moved to accept the FY2015-2016 Audit. Mr. Simmons seconded the motion. The
2 motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons, and Swindell; Nays – Fletcher; Absent
3 or not voting – None.
4

5 **Radon Action Month Proclamation**

6 David Howard, Health Director, reported January is National Radon Action Month. Radon is the odorless,
7 colorless gas that is the leading cause of lung cancer among non-smokers in the United States. An indoor
8 elevated level of radon is a preventable and correctable problem and testing for radon is simple and inexpensive.
9 The Hyde County Health Department will be offering free test kits throughout the month of January.
10

11 Commissioner Swindell moved to proclaim January 2016 “Radon Action Month” in Hyde County. Mr.
12 Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell,
13 Simmons, and Swindell; Nays – None; Absent or not voting – None.
14

15 *Clerk’s Note: A signed copy of “Proclamation - Radon Action Month” is attached herewith as Exhibit B and*
16 *incorporated herein by reference.*
17

18 **County Employee Drug Testing**

19 Tammy Blake, Human Resources Director, presented overview of how drug testing of county employees is
20 carried out. On January 22, 2008 the Hyde County Board of Commissioners adopted a drug testing policy and
21 contracted with “Safety Works” to test safety sensitive employees for drug abuse from a list of 8 drug tests. Ms.
22 Blake reported 40% to 50% of approximately 75 safety sensitive employees are selected from a random and an
23 alternate list. Pre-employment tests cost \$58.00 and random tests cost \$37.00 each. Yearly expense for drug
24 testing is \$3,000.00 to \$4,000.00.
25

26 **Growing Hyde – Cultivating Economic Opportunities for the Future**

27 Kris Noble, Planning Director, reported the Hyde County Office of Economic Development and the NC
28 Wildlife Resources Commission has been working together along with other partners on a plan of restoration
29 and operation for the Mattamuskeet Lodge. The team is planning a legislative event in January to introduce
30 legislators to Hyde County’s current economic development initiatives while specifically focusing on the plan for
31 revitalization and operation for the Lodge. At this time the team will highlight the proposed business model, the
32 public private partnership, the renovation redesign and updated costs and the benefits to the county and eastern
33 region economically. Tours of the Lodge, area tours and waterfowl hunting will also be available. This will be
34 the first in a series of legislative functions and has been approved by the State Ethics Committee. This event is
35 an introduction to the project. There are plans for a Raleigh based event in March and a larger more promoted
36 event in late fall 2016.
37

38 **Employee Recognition:**

39 County Manager Rich thanked employees who helped put up the Christmas tree in the Government
40 Center lobby. Everyone who assisted will be treated to lunch at Martelle’s in Engelhard.
41

42 **Public Comment:**

43 Chairman Pugh called for comments from the public.
44

45 **Jim Borland**, Ocracoke – reported he researched noise ordinances in other communities.
46

47 **Sean Death**, Ocracoke – read a letter from Captain Stephen J. Wilson in support of no noise ordinance
48 enforcement from 7:00a.m. to 11:00p.m. from Memorial Day until Labor Day. Mr. Death asked why he was not
49 allowed to be on the Agenda.
50

51 **Ashley Harrell**, Ocracoke – reported the proposed Noise Ordinance puts her business “Gaffer’s Sports Pub” at
52 a stand-still.
53

1 There being no further comments from the public, Chairman Pugh continued the meeting.
2

3 **Resolutions:**

4 **Condemning The Action Of The North Carolina Marine Fisheries Commission To Use The Supplement**
5 **Process To Restrict Southern Flounder**

6 Commissioner Swindell moved to adopt “Resolution Condemning The Action Of The North Carolina Marine
7 Fisheries Commission To Use The Supplement Process To Restrict Southern Flounder”. Mr. Tunnell seconded
8 the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell;
9 Nays – None; Absent or not voting – None.

10
11 *Clerk’s Note: A signed copy of “Resolution Condemning The Action Of The North Carolina Marine Fisheries*
12 *Commission To Use The Supplement Process To Restrict Southern Flounder” is attached herewith as Exhibit C and*
13 *incorporated herein by reference.*

14
15 **Requesting That The U.S. Army Corps of Engineers Amend The Existing Federal Authorization To Be**
16 **More Inclusive Of The Entire Waterway At Hatteras Inlet and Its Connecting Channels**

17 Commissioner Fletcher moved to adopt “Resolution Requesting That The U.S. Army Corps of Engineers
18 Amend The Existing Federal Authorization To Be More Inclusive Of The Entire Waterway At Hatteras Inlet
19 and Its Connecting Channels”. Mr. Tunnell seconded the motion. The motion passed on the following vote:
20 Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

21
22 *Clerk’s Note: A signed copy of “Resolution Requesting That The U.S. Army Corps of Engineers Amend The Existing*
23 *Federal Authorization To Be More Inclusive Of The Entire Waterway At Hatteras Inlet and Its Connecting Channels”*
24 *is attached herewith as Exhibit D and incorporated herein by reference.*

25
26 **To Release Board of Commissioners Closed Session Minutes**

27 Chairman Pugh has reviewed closed session minutes from 2011 through July, 2015 and has determined minutes
28 of closed session meetings listed on Exhibit A no longer require confidentiality and should be available for
29 public inspection.

30
31 Commissioner Simmons moved to adopt “Resolution To Release Board of Commissioners Closed Session
32 Minutes” and to release the 2011 through July, 2015 closed session minutes contingent upon County Attorney
33 review. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher,
34 Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

35
36 *Clerk’s Note: A signed copy of “Resolution To Release Board of Commissioners Closed Session Minutes” and Exhibit*
37 *A – Closed Session Minutes 2011 – July, 2015 is attached herewith as Exhibit E and incorporated herein by reference.*

38
39 **Appointments:**

40 **Ocracoke Development Ordinance Board of Adjustments**

41 Commissioner Fletcher recommended James Johnson, Bill Monticone and Daphne Bennick to serve on the
42 Ocracoke Development Ordinance Board of Adjustments. Three vacancies remain open.

43
44 Commissioner Fletcher moved to appoint James (Jake) Johnson (3 year term) and Bill Monticone (2 year term)
45 and Daphne Bennick (2 year term) to serve on the Ocracoke Development Ordinance Board of Adjustments.
46 Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell,
47 Simmons, and Swindell; Nays – None; Absent or not voting – None.

48
49 **Items of Consideration:**

50 **2016 IRS Standard Mileage Rate**

51 Commissioner Tunnell moved to adopt the IRS 2016 Standard Mileage Rate of \$0.54. Mr. Simmons seconded
52 the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell;
53 Nays – None; Absent or not voting – None.

1
2
3 **Update on Revaluation**

4 Linda Basnight, Tax Administrator, and Tommy Taylor, Pearson Appraisal, presented update on Hyde County
5 tax revaluation. Currituck Township is completed and property on Ocracoke Island will be researched in March
6 and April before tourist season starts. Ms. Basnight will submit a schedule of values to the Board for approval.
7

8 **Feral Ducks**

9 Will Doerfer, Special Assistant County Manager, presented update on the Ocracoke Feral duck population. Mr.
10 Doerfer reported a group of 300 (+/-) feral ducks congregate at Community Square and do not migrate because
11 they have a secure food source year round. These ducks have reportedly become a public nuisance and may
12 cause public health issues for residents and visitors. He reported the ducks will be removed in a humane way.
13

14 **Commissioner Concerns – Fletcher**

15 1) **Dashboard Cameras** – Mr. Fletcher asked if Hyde County Sheriff's Department has dashboard cameras.
16

17 Guire Cahoon, Sheriff, reported not at this time. Installation and use of dashboard cameras would become a
18 huge expense for the County.
19

20 2) **EMS Finance** – Mr. Fletcher asked about the Point of Distribution (POD) Exercise on January 5th.
21

22 David Howard, Health Director, reported the Anthrax POD Exercise is required by the State Public Health
23 Administration to train staff to provide emergency response in the event of disaster.
24

25 Justin Gibbs, EM Director, submitted summary of the EMS department budget:
26

- 27 ➤ Expenses have continued to decrease. Even though expenses appear to be higher during FY14-15,
28 if you deduct the expenses offset by grants, the normalized total expenses equaled \$1,352,489.46
29 which is \$145,009.20 lower than the highest year of record (FY09-10).
30
- 31 ➤ Revenues have increased over the reporting period. Collected billing revenues were exceedingly
32 high in FY13-14 and down in FY14-15. The decrease collections in FY14-15 resulted in a higher
33 annual contribution by the taxpayers (the increase exceeded the previous year of record (FY09-10)
34 by \$3,103.88). If you average the expenses over revenues from FY13-14 and FY14-15, then
35 expenses over revenues for the two year period (\$973,846.93 per year) were consistent with those
36 recorded in FY12-13 (\$965,741.38).
37
- 38 ➤ Regular time expenses have remained consistent over the period. Even though regular wages
39 appear higher in FY14-15, if you deduct the expenses related to the requested Ocracoke up-staffing,
40 the normalized total regular time expenses equaled \$538,000.50.
41
- 42 ➤ Overtime expenses have remained consistent over the period. Even though overtime wages appear
43 higher in FY14-15, if you deduct the expenses related to the requested Ocracoke up-staffing, the
44 normalized total overtime expenses equaled \$147,918.37 (when compared to FY13-14 this equates
45 to a decrease of \$2702.34 and a decrease of \$92,623.28 when compared to the year of record
46 (FY10-11).
47
- 48 ➤ Most operational expenses have remained consistent, although some exceptions can be noted
49 (contract services, oxygen, and equipment and office supplies purchased in FY14-15). The
50 explanations for these increases are as follows:
51
 - 52 ○ Contract Services – new Patient Care Reporting (PCR) software.
53

- 1 o Oxygen – Leasing larger cylinders due to longer transports.
- 2
- 3 o Equipment and office supplies purchased in FY14-15 – Quick Response Vehicle (QRV)
- 4 and Mainland EMS Station furniture.
- 5

6 **Tolling Ferry Routes – Update**

7 County Manager Rich presented update on tolling ferry routes. Mr. Rich received a letter of support of
8 “Resolution Requesting the Albemarle Regional Planning Organization to Delay Consideration of Tolling Ferry
9 Routes” from Representative John Torbett. Representative Torbett “not only fully supports this resolution to
10 delay but more strongly supports NO TOLLING on ferry routes”.

11

12 **Ocracoke Occupancy Tax Board Funding and County Contracting Agent for Fire Works**

13 County Manager Rich, at the February 2, 2015 Board of Commissioners Meeting, presented request from
14 Ocracoke Civic and Business Association (OCBA) Fireworks Committee to reinstate fireworks on Ocracoke
15 Island for 4th of July festivities. Fireworks were banned on the Island after the July 4, 2009 explosion.

16

17 Commissioners (Simmons was absent) voted unanimously to approve the Hyde County Board of
18 Commissioners to be “Certificate Holder” and “Sponsor” of fireworks on Ocracoke on July 3, 2016 pending
19 insurance certificate being approved by the County’s Insurance Provider and County Attorney and as long as
20 the Ocracoke Occupancy Tax Board funds the fireworks display.

21 Ocracoke Civic and Business Association, Ocracoke Fire Department, National Park Service and the Ocracoke
22 Occupancy Tax Board support 2016 fireworks on Ocracoke. Twenty-two out of twenty-five letters from
23 citizens support fireworks on Ocracoke. The National Park Service will provide a site for the fireworks
24 presentation. OCBA asked the Board of Commissioners to approve the request from the Occupancy Tax Board
25 for the funding and to remain the certificate holder for the 2016 Fireworks event.

26

27 Commissioner Fletcher moved to approve the Ocracoke Occupancy Tax Board’s request to use Occupancy Tax
28 funds to purchase fireworks on Ocracoke and for the County to remain the insurance certificate holder for the
29 2016 Ocracoke Fireworks event. Mr. Tunnell seconded the motion. The motion passed on the following vote:
30 Ayes – Pugh, Fletcher, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

31

32 **Noise Ordinance Update**

33 Will Doerfer, Assistant Manager, presented update on the Ocracoke Noise Ordinance.

34

35 Commissioner Fletcher approves Mr. Stephen Wilson’s letter in opposition of amending the Noise Ordinance.

36

37 **NCACC/ICMA Fellow Monthly Activity Report**

38 Will Doerfer, NCACC/ICMA Management Fellow, presented report of his monthly activity and
39 accomplishments.

40

41 **Budget Revisions:**

42 Commissioner Fletcher moved to approve budget revision BR10-22 – Health – Family Planning State. Mr.
43 Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell,
44 Simmons, and Swindell; Nays – None; Absent or not voting – None.

45

46 **Management Reports:**

47

48 **Commissioner Fletcher** – no report.

49

50 **Commissioner Simmons** – reported he supports the Mattamuskeet Lodge project and recommended we stay
51 active with drainage/pumping issues in Hyde County.

52

53 **Commissioner Swindell** – participated in the Scranton Christmas Parade on December 5th and attended the
54 Health Board meeting. Mr. Swindell requested updated documentation and pictures of all county property and

1 stated not all FEMA property is not being used properly. The Hyde County Property Portfolio (by township)
2 will be updated and property will meet FEMA compliance when required.

3
4 **Commissioner Tunnell** – congratulated Vice-Chairman Barry Swindell on his tenure as Chairman; welcomed
5 newly appointed Chairman Earl Pugh, Jr.; and thanked Manager Rich for a job well done. Mr. Tunnell attended
6 the NC Farm Bureau meeting; and, Mid-East Commission meeting and reported the Commission has broken
7 away from Washington and is now in Williamston.

8
9 **Chairman Pugh** – participated in the Fairfield Christmas Parade. Mr. Pugh will attend the Hyde County and
10 NC Wildlife Resources Commission joint Restoration and Operation event for the Mattamuskeet Lodge project.

11
12 **Manager Rich** – reported he will attend the three day Growing Hyde “Cultivating Economic Opportunities for
13 the Future” summit and the January 12th meeting with US Fish & Wildlife to discuss red wolves in Hyde
14 County.

15
16 Mr. Rich provided his December calendar.

17
18 **Public Comments:**

19 Chairman Pugh called for comments from the public.

20
21 Connie Leinbach, Ocracoke – asked the Board to complete the draft Noise Ordinance amendment by February.

22
23 Manager Rich reported the Noise Ordinance will be defined and not changed.

24
25 Commissioner Fletcher asked that a noise time limit not be set for Ocracoke businesses to close and reported
26 tourism depends on people having fun.

27
28 There being no further comments from the public, Chairman Pugh continued the meeting.

29
30 **Closed Session:** (none)

31
32 **Adjourn:**

33 Commissioner Swindell moved to adjourn the January 4, 2016 Board of Commissioners Meeting. Mr. Simmons
34 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Fletcher, Tunnell, Simmons, and
35 Swindell; Nays – None; Absent or not voting – None.

36
37
38 The January 4, 2016 Board of Commissioners meeting adjourned at 8:25p.m.

39
40 Respectfully submitted:

41
42 Minutes approved on the 1st day of February, 2016.

SEAL

43
44
45
46
47
48 _____
49 Lois Stotesberry, CMC, NCCCC
50 Clerk, Hyde County Board of Commissioners

48 _____
49 Earl Pugh, Jr., Chairman
50 Hyde County Board of Commissioners

51
52 Attachments:

- 1 Exhibit A: *“Commendation and Proclamation” for Commissioner Barry Swindell*
2
3 Exhibit B: *“Proclamation - Radon Action Month”*
4
5 Exhibit C: *“Resolution Condemning The Action Of The North Carolina Marine Fisheries Commission To Use The*
6 *Supplement Process To Restrict Southern Flounder”*
7
8 Exhibit D: *“Resolution Requesting That The U.S. Army Corps of Engineers Amend The Existing Federal Authorization*
9 *To Be More Inclusive Of The Entire Waterway At Hatteras Inlet and Its Connecting Channel”*
10
11 Exhibit E: *“Resolution To Release Board of Commissioners Closed Session Minutes” and Exhibit A – Closed Session*
12 *Minutes 2011 – July, 2015”*

DRAFT

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

Meeting Date: February 1, 2016
Presenter: Hannah Easley, Director, BHM Regional Library
Attachment: Yes

ITEM TITLE: AMENDMENT – REGIONAL BHM LIBRARY AGREEMENT

SUMMARY: Ms. Easley will introduce herself and give a brief update on the new BHM Regional Library location.

Ms. Easley reported the BHM Regional Library Board has voted to amend the regional agreement and add the Town of Bath. The amended agreement would change the BHM governing board to a 13 member board including a representative from Bath.

In order to make the change, all participating towns and counties would need to approve the amendment.

RECOMMEND: Approve Amendment to add the Town of Bath.

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

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

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

Lois Stotesberry

From: Bill Rich <brich@hydecourtync.gov>
Sent: Friday, January 22, 2016 12:45 PM
To: 'Hannah Easley'
Cc: 'Lois Stotesberry'; Kris Noble
Subject: RE: Feb 1 Commissioners Meeting

Sure. I am copying this to Lois asking that she put your request and you on the agenda. See you there.

Bill

From: Hannah Easley [<mailto:heasley@bhmlib.org>]
Sent: Friday, January 22, 2016 12:16 PM
To: 'Bill Rich'
Subject: Feb 1 Commissioners Meeting

Hi Bill,

I hope you're staying warm today! Would it be possible to get an item on the agenda for the February 1 Hyde County Commissioners' meeting? The BHM Board has voted to amend the regional agreement and add the Town of Bath. This would change our governing board to a 13 member board including a representative from Bath. The dates and terms of the regional agreement are all the same as they were when we last signed in 2013; the only change is the addition of Bath. In order to make the change, all participating towns and counties would need to approve the amendment. Would there be time for this item at the February meeting? I will plan to be present to answer any questions, and I could also introduce myself and give a brief update on the new library location.

Best,
Hannah

Hannah Easley

Director

BHM Regional Library
158 N Market St.
Washington, NC 27889
heasley@bhmlib.org
(252) 946-6401, ext. 3

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: February 1, 2016
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: FACILITY NEEDS ASSESSMENT FOR HYDE COUNTY SCHOOLS

SUMMARY: Hyde County Schools Superintendent Dr. Randolph Latimore will present the Hyde County Schools Long-range plan.

In an e-mail to County Manager Rich (01-14-2016) Dr. Latimore reported:

“Every five years NC DPI requires all school divisions to complete a facility needs plan. The needs are identified as immediate or long-range. Immediate means within 0-5 years and long rang means between 6-10 years. The plan assists NC DPI and the legislators in knowing the facility needs of the school division. The facility needs plan is basically a plan of the needs identified by the school system and does not need approval by the Board of Commissioners. However, the process does call for the Board of Commissioners to know what is included in the plan. It is important to note that there is no commitment on the part of the governing board for funding of any of the needs identified on the facility needs plan.”

RECOMMEND: Receive presentation.

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

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

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



2015-16 DPI Facility Needs Survey

Hyde County Schools Long Range Plan

Administrative Unit: Hyde County Schools (Unit 480)

I. Certification of Board of Education

The Hyde County Schools Board of Education hereby submits its Facility Needs Survey dated 1/4/2016 listing all improvements and additional facilities needed to accomodate projected enrollments through the 2020-21 school year and improvements to existing facilities to provide safe, comfortable environments that support the educational programs.

We do hereby certify that the needs identified herein are a true representation of our situation. Alternatives were considered and this plan provides the best balance between cost and benefit to our students. We understand that costs have been standardized to statewide averages to provide uniform comparisons.

Signed:

Tom Walker, Chairman

Randolph Tolson, Secretary, Ex-officio

1/5/16 Date

1/5/16 Date

2. Certification of Board of County Commissioners

The Hyde County Board of Commissioners has received and reviewed a copy of this survey prior to submission to the State Board of Education. This does not necessarily constitute endorsement of or committment to fund the Facility Needs Survey.

_____, Chairman

_____ Date

_____, County Manager or Clerk

_____ Date



Hyde County Schools Cost Summary (0 to 5 years)

Unit: 480		Priority	New School	Additions	Renovations	Furn/Eqpt	Land	Total
306	Mattamuskeet Elementary	2	0	0	169,928	0	0	\$169,928
316	Ocracoke School	1	0	770,801	133,168	64,692	0	\$968,661
318	Mattamuskeet Early Colle	1	0	0	2,063,187	0	0	\$2,063,187
Totals:			0	770,801	2,366,283	64,692	0	\$3,201,776



Hyde County Schools Cost Summary (6 - 10 years)

Unit: 480		Priority	New School	Additions	Renovations	Furn/Eqpt	Land	Total
318	Mattamuskeet Early Colle	3	0	8,168,250	0	672,225	0	\$8,840,475
		Totals:	0	8,168,250	0	672,225	0	\$8,840,475

BLANK



Ocracoke School

School No: 480316

Date: 1/4/2016

General Building Information

Form Instructions: Enter building construction history for this school. For example, original building, classroom addition, mini-gym addition, etc. Also complete the requested information concerning the particular construction..

Building Construction History

For definition Press Condition or Accessibility

Building	Year Built	SF Area	Condition	Accessibility
100 (Classrooms/jAdmin)	1971	4830	Good	In Compliance
200 (Classrooms)	1990	4765	Good	In Compliance
500 (Classrooms)	2006	9920	Very Good	In Compliance
800 (Classrooms)	1966	3030	Very Good	In Compliance

School Total Area	SF	22545	<i>Enter the total square feet area of school.</i>
School Site Acreage	Acreage	3	<i>Enter the total site acreage of school.</i>

Utility Costs

Complete the following utility cost for FY 2014-15. If there are solar arrays on the site or school roof, complete Solar Energy section.

Scroll Down

UTILITY COST (\$)				VALUE OF SOLAR ENERGY (\$)	
ELEC	GAS	OIL	WATER / SEWER	USED	SOLD TO UTILITY
60024	0		2323	0	0

UTILITY CONSUMPTION				SOLAR ENERGY CONSUMPTION	
ELEC (MWh)	GAS (THERM)	OIL (GAL)	WATER (GAL)	USED (MWh)	SOLD TO UTILITY (MWh)
505067	0		197993		

Mobile Units

Note: The capacity of mobile classroom units is NOT included in the school capacity totals.

Mobile Units Type	No	Teaching Stations	no.	Capacity
Single Wide		Total Teaching Stations		
Double Wide	1	Total Teaching Stations	1	
Mega-module		Total Teaching Stations		
Total from Above	1	Total from Above	1	20
		Total from Capacity and Needs Plan	1	



Ocracoke School

School No: 480316

Date:

1/4/2016



2015-16 DPI Facility Needs Survey

Cost Worksheet - Additions/Renovations
0 - 5 Years Project

Ocracoke School

School Number: **480-316**

Planned Capacity: **285**

Priority: **1**

Pre-K Capacity: **16**

Additions		Date: 1/4/2016					Estimated Cost
Academic Classrooms							
	Elem	Middle	High	Area (sf)			
Pre-K Clrms:							
Kindergartens:							
Grades 1-3 Clrms:							
Grades 4-5* Clrms:							
LA/SS/Math Clrms:			1	750	s.f. X \$174.60 per sq. ft. =		130,950
Math/Sci Clrms:							
Science Labs:							
Science Classrooms:							
Exceptional (self-contained):							
Resource:		1		450	s.f. X \$184.30 per sq. ft. =		82,935
Computer Rooms:							
Arts Education							
	Elem	Middle	High				
Visual Arts:			1	1,500	s.f. X \$194.00 per sq. ft. =		291,000
General Music:							
Instrumental Music (band):							
Vocal Music (chorus):							
Dance/Drama:							
Vocational							
	Elem	Middle	High				
Keyboarding Labs:							
Prevocational Labs:							
Business/Office Ed:							
Service/Marketing:							
Technology Labs:							
Agri/Trade+Ind:							
Physical Education, etc							
	Elem	Middle	High				
P.E./ Multi/ Main Gymnasium:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			Check to add new facility	
Auxiliary Gym:		<input type="checkbox"/>	<input type="checkbox"/>			Check to add new facility	
Health/P.E. Clrms:							
Weight Room:							
Wrestling:							
Core Facilities							
Media RLV Area:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Media Support Area:							
Dining Area:		<input type="checkbox"/>					
Kitchen Area:							
# of Serving Lines:							
Auditorium:			<input type="checkbox"/>				
Admin/Guidance Area:							
Other/misc. Area:							
Subtotals:				2,700	s.f.		504,885
Bldg. Support/Circulation:				945	s.f. X \$194.00 per sq. ft. =		183,330
Total Area (s.f.) Added:				3,645		Const. Cost (\$188.81/s.f.):	\$688,215
Demolition of Existing Buildings:					s.f.		
Contingency:					(4.5% of Const. Cost)		30,970
Admin. and Design Fees:					(7.5% of Const. Cost)		51,616
*Base-line Cost/ sq.ft.: \$194				Total for Additions:			\$770,801

Land Purchase

Additional Land Needed: Acres x \$ /Acre =



Ocracoke School

School Number: 480-316

Planned Capacity: 285

Priority: 1

Pre-K Capacity: 16

Renovations

Site Improvements	Size/ Amount	Notes/ Description	Cost
Parking/ Drives:\$			
Sewer System:	<input type="checkbox"/>	Check box to add sewer system.	
Water System (well):	<input type="checkbox"/>	Check box to add a well.	
Grading/ Drainage:\$			
Canopy (cov. walk):		s.f.	
Other Sitework (describe):\$			
Building/ Exterior/ Structure			
Roof Replacement:	13,602	s.f. X \$6.75 per sq. ft. =	91,814
Structural Repairs:\$			
Window Replacement:		s.f.	
Masonry/ Ext. Wall Repairs:\$			
Other Bldg/Exterior (describe):\$			
Interior/ Finishes			
Partition/Wall Construction:\$			
Ceilings:		s.f.	
Flooring:	900	s.f. X \$27.78 per sq. ft. =	25,000
Painting:		s.f.	
Other Bldg/Interior (describe):\$			
Plumbing/ HVAC/ Electrical			
Air Conditioning:		s.f.	
Electrical Service:		s.f.	
Lighting:		s.f.	
Computer/ Tech. Wiring:		s.f.	
Plumbing:\$			
Other Plbg/HVAC/Elec.(describe):\$			
Bldg. Code/ Life Safety			
Bldg. Code/ Life Safety:\$			
ADA Ramps/H.C. Access:\$			
ADA Toilet Renovations:\$			
Fire Alarm:\$			
Sprinkler System:		s.f.	
Other Code/Safety (describe):\$			
Hazardous Mat'l/ Environmental			
Hazardous Matl. Abatement:\$			
Indoor Air Quality:\$			
Inground Fuel Tanks:\$			
Radon Management:\$			
Other Environmental (describe):\$			
Other Renovations (not incl. above)			
Other Renovations (describe)1.\$			
2.\$			
3.\$			
Subtotal:			116,814
Contingency (5.5% of renovation cost):			6,425
Admin. and Design Fees (8.5% of renovation cost):			9,929
Total Renovation Cost:			\$133,168



Ocracoke School

School Number: 480-316

Planned Capacity: 285

Priority: 1

Pre-K Capacity: 16

Furnishings/ Equipment

Furn./ Eqpt. for Addition*:		$\$688,215 \times 0.094 =$	64,692
Kitchen Equipment:	<input type="checkbox"/>	Check to add kitchen equipment	
Media Center Furnishings*:	<input type="checkbox"/>	Check to add media center furnishings	
Other Furn./ Eqpt. (describe):			
Total Furn./ Eqpt.			\$64,692

Total Cost of Additions and Renovations: \$968,661

Notes/Comments:

[Empty text box for notes and comments]

Justifications Why are these improvements needed?

1. Depreciation/ Deferred Maintenance
2. [Empty text box]

Funding

Likelihood that County will fund project: Very Unlikely

If "Very Unlikely," why will County funding not be available? Hyde County is a Tier I County. The local economic base is not sufficient to support such improvements to the school.

What other funding sources are available for the project? Sales tax revenue from the state that flows to the LEA for capital projects.

BLANK



Mattamuskeet Elementary

School No: 480306

Date: 1/4/2016

General Building Information

Form Instructions: Enter building construction history for this school. For example, original building, classroom addition, mini-gym addition, etc. Also complete the requested information concerning the particular construction..

Building Construction History

For definition Press Condition or Accessibility

Building	Year Built	SF Area	Condition	Accessibility
100 (Elementary School)	1999	35884	Very Good	In Compliance

School Total Area	SF	35884	<i>Enter the total square feet area of school.</i>
School Site Acreage	Acreage	11	<i>Enter the total site acreage of school.</i>

Utility Costs

Complete the following utility cost for FY 2014-15. If there are solar arrays on the site or school roof, complete Solar Energy section.

Scroll Down

UTILITY COST (\$)				VALUE OF SOLAR ENERGY (\$)	
ELEC	GAS	OIL	WATER / SEWER	USED	SOLD TO UTILITY
51092	21922		1347	0	0

UTILITY CONSUMPTION				SOLAR ENERGY CONSUMPTION	
ELEC (MWh)	GAS (THERM)	OIL (GAL)	WATER (GAL)	USED (MWh)	SOLD TO UTILITY (MWh)
529989	24830		167875		

Mobile Units

Note: The capacity of mobile classroom units is NOT included in the school capacity totals.

Mobile Units Type	No	Teaching Stations	no.	Capacity
Single Wide		Total Teaching Stations		
Double Wide		Total Teaching Stations		
Mega-module		Total Teaching Stations		
Total from Above		Total from Above		
		Total from Capacity and Needs Plan		



Mattamuskeet Elementary

School No: 480306

Date:

1/4/2016



2015-16 DPI Facility Needs Survey

Cost Worksheet - Additions/Renovations
0 - 5 Years Project

Mattamuskeet Elementary

School Number: **480-306**

Planned Capacity: **284**

Priority: **2**

Pre-K Capacity: **32**

Additions

Date: **1 / 4 / 2016**

Estimated Cost

Academic Classrooms

Elem Middle High Area (sf)

Pre-K Clrms:					
Kindergartens:					
Grades 1-3 Clrms:					
Grades 4-5* Clrms:					
LA/SS/Math Clrms:					
Math/Sci Clrms:					
Science Labs:					
Science Classrooms:					
Exceptional (self-contained):					
Resource:					
Computer Rooms:					

Arts Education

Elem Middle High

Visual Arts:					
General Music:					
Instrumental Music (band):					
Vocal Music (chorus):					
Dance/Drama:					

Vocational

Elem Middle High

Keyboarding Labs:					
Prevocational Labs:					
Business/Office Ed:					
Service/Marketing:					
Technology Labs:					
Agri/Trade+Ind:					

Physical Education, etc

Elem Middle High

P.E./ Multi/ Main Gymnasium:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Check to add new facility
Auxiliary Gym:		<input type="checkbox"/>	<input type="checkbox"/>		Check to add new facility
Health/P.E. Clrms:					
Weight Room:					
Wrestling:					

Core Facilities

Media RLV Area:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Media Support Area:					
Dining Area:		<input type="checkbox"/>			
Kitchen Area:					
# of Serving Lines:					
Auditorium:			<input type="checkbox"/>		
Admin/Guidance Area:					
Other/misc. Area:					
Subtotals:					
Bldg. Support/Circulation:					
Total Area (s.f.) Added:					Const. Cost:
Demolition of Existing Buildings:				s.f.	
Contingency:					
Admin. and Design Fees:					

*Base-line Cost/ sq.ft.: \$194

Total for Additions:

Land Purchase

Additional Land Needed: Acres x \$ /Acre =



Mattamuskeet Elementary

School Number: 480-306
Priority: 2

Planned Capacity: 284
Pre-K Capacity: 32

Renovations

Site Improvements	Size/ Amount	Notes/ Description	Cost
Parking/ Drives:\$			
Sewer System:	<input type="checkbox"/>	Check box to add sewer system.	
Water System (well):	<input type="checkbox"/>	Check box to add a well.	
Grading/ Drainage:\$			
Canopy (cov. walk):		s.f.	
Other Sitework (describe):\$			
Building/ Exterior/ Structure			
Roof Replacement:		s.f.	
Structural Repairs:\$			
Window Replacement:		s.f.	
Masonry/ Ext. Wall Repairs:\$			
Other Bldg/Exterior (describe):\$			
Interior/ Finishes			
Partition/Wall Construction:\$			
Ceilings:		s.f.	
Flooring:		s.f.	
Painting:		s.f.	
Other Bldg/Interior (describe):\$			
Plumbing/ HVAC/ Electrical			
Air Conditioning:	1	s.f. X \$100000.00 per sq. ft. =	100,000
Electrical Service:		s.f.	
Lighting:		s.f.	
Computer/ Tech. Wiring:		s.f.	
Plumbing:\$			
Other Plbg/HVAC/Elec.(describe):\$			
Bldg. Code/ Life Safety			
Bldg. Code/ Life Safety:\$			
ADA Ramps/H.C. Access:\$			
ADA Toilet Renovations:\$			
Fire Alarm:\$			
Sprinkler System:		s.f.	
Other Code/Safety (describe):\$			
Hazardous Mat'l/ Environmental			
Hazardous Matl. Abatement:\$			
Indoor Air Quality:\$			
Inground Fuel Tanks:\$			
Radon Management:\$			
Other Environmental (describe):\$			
Other Renovations (not incl. above)			
Other Renovations (describe)1.\$	49,060	Replace ceiling structure in multi-purpose roo	49,060
2.\$			
3.\$			
Subtotal:			149,060
Contingency (5.5% of renovation cost):			8,198
Admin. and Design Fees (8.5% of renovation cost):			12,670
Total Renovation Cost:			\$169,928



Mattamuskeet Elementary

School Number: 480-306

Planned Capacity: 284

Priority: 2

Pre-K Capacity: 32

Furnishings/ Equipment

Furn./ Eqpt. for Addition*:			
Kitchen Equipment:	<input type="checkbox"/>	Check to add kitchen equipment	
Media Center Furnishings*:	<input type="checkbox"/>	Check to add media center furnishings	
Other Furn./ Eqpt. (describe):			
Total Furn./ Eqpt.			

Total Cost of Additions and Renovations: \$169,928

Notes/Comments:

[Empty text box for notes/comments]

Justifications Why are these improvements needed?

1. Building Code / Life Safety
- 2.

Funding

Likelihood that County will fund project:

If "Very Unlikely," why will County funding not be available?

What other funding sources are available for the project?

BLANK



School Name

School No: ~~110304~~ 480318

Date: 1/4/2016

General Building Information

Building Construction History

Form Instructions: Enter building construction history for this school. For example, original building, classroom addition, mini-gym addition, etc. Also complete the requested information concerning the particular construction..

For definition Press Condition or Accessibility

Building	Year Built	SF Area	Condition	Accessibility
900 (Classrooms CTE)	1976	5372	Fair	In Compliance
500/600/700 Gym, Lobby, Of	1964	50115	Very Good	In Compliance
400 (Communication Bldg)	1989	7950	Very Good	In Compliance
800 (Classrooms)	2011	14012	Excellent	In Compliance

School Total Area	SF	77449	<i>Enter the total square feet area of school.</i>
School Site Acreage	Acreage	33	<i>Enter the total site acreage of school.</i>

Utility Costs

Complete the following utility cost for FY 2014-15. If there are solar arrays on the site or school roof, complete Solar Energy section.

Scroll Down

UTILITY COST (\$)				VALUE OF SOLAR ENERGY (\$)	
ELEC	GAS	OIL	WATER / SEWER	USED	SOLD TO UTILITY
148565	34227		4040	0	0
UTILITY CONSUMPTION				SOLAR ENERGY CONSUMPTION	
ELEC (MWh)	GAS (THERM)	OIL (GAL)	WATER (GAL)	USED (MWh)	SOLD TO UTILITY (MWh)
1345536	39562		503625		

Mobile Units

Note: The capacity of mobile classroom units is NOT included in the school capacity totals.

Mobile Units Type	No	Teaching Stations	no.	Capacity
Single Wide		Total Teaching Stations		
Double Wide		Total Teaching Stations		
Mega-module		Total Teaching Stations		
Total from Above		Total from Above		
		Total from Capacity and Needs Plan		



2015-16 DPI Facility Needs Survey

Capacity Calculator

School Name

School No: 110304

Date:

1/4/2016



2015-16 DPI Facility Needs Survey

Cost Worksheet - Additions/Renovations
6 - 10 Years Project

Mattamuskeet Early College High

School Number: **480-318**

Planned Capacity: **275**

Priority: **3**

Pre-K Capacity: **0**

Additions

Date: **1/4/2016**

Estimated Cost

Academic Classrooms	Elem	Middle	High	Area (sf)		
Pre-K Clrms:						
Kindergartens:						
Grades 1-3 Clrms:						
Grades 4-5* Clrms:						
LA/SS/Math Clrms:						
Math/Sci Clrms:						
Science Labs:						
Science Classrooms:						
Exceptional (self-contained):						
Resource:						
Computer Rooms:						
Arts Education	Elem	Middle	High			
Visual Arts:						
General Music:						
Instrumental Music (band):						
Vocal Music (chorus):						
Dance/Drama:						
Vocational	Elem	Middle	High			
Keyboarding Labs:						
Prevocational Labs:						
Business/Office Ed:						
Service/Marketing:						
Technology Labs:						
Agri/Trade+Ind:			4	10,000	s.f. X \$223.10 per sq. ft. =	2,231,000
Physical Education, etc	Elem	Middle	High			
P.E./ Multi/ Main Gymnasium:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	13,250	s.f. X \$252.20 per sq. ft. =	3,341,650
Auxiliary Gym:		<input type="checkbox"/>	<input type="checkbox"/>		Check to add new facility	
Health/P.E. Clrms:						
Weight Room:						
Wrestling:						
Core Facilities						
Media RLV Area:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
Media Support Area:						
Dining Area:		<input type="checkbox"/>				
Kitchen Area:						
# of Serving Lines:						
Auditorium:			<input type="checkbox"/>			
Admin/Guidance Area:						
Other/misc. Area:						
Subtotals:				23,250	s.f.	5,572,650
Bldg. Support/Circulation:				8,138	s.f. X \$194.00 per sq. ft. =	1,578,675
Total Area (s.f.) Added:				31,388	Const. Cost (\$227.84/s.f.):	\$7,151,325
Demolition of Existing Buildings:				9,801	s.f. X \$16.20 per sq. ft. =	158,766
Contingency:					(4.5% of Const. Cost)	321,810
Admin. and Design Fees:					(7.5% of Const. Cost)	536,349
*Base-Line Cost/ sq.ft.: \$194						Total for Additions: \$8,168,250

Land Purchase

Additional Land Needed: Acres x \$ /Acre =



Mattamuskeet Early College High

School Number: **480-318**

Planned Capacity: **275**

Priority: **3**

Pre-K Capacity: **0**

Renovations

Site Improvements	Size/ Amount	Notes/ Description	Cost
Parking/ Drives:\$	<input type="text"/>		
Sewer System:	<input type="checkbox"/>	Check box to add sewer system.	
Water System (well):	<input type="checkbox"/>	Check box to add a well.	
Grading/ Drainage:\$	<input type="text"/>		
Canopy (cov. walk):	<input type="text"/>	s.f.	
Other Sitework (describe):\$	<input type="text"/>		
Building/ Exterior/ Structure			
Roof Replacement:	<input type="text"/>	s.f.	
Structural Repairs:\$	<input type="text"/>		
Window Replacement:	<input type="text"/>	s.f.	
Masonry/ Ext. Wall Repairs:\$	<input type="text"/>		
Other Bldg/Exterior (describe):\$	<input type="text"/>		
Interior/ Finishes			
Partition/Wall Construction:\$	<input type="text"/>		
Ceilings:	<input type="text"/>	s.f.	
Flooring:	<input type="text"/>	s.f.	
Painting:	<input type="text"/>	s.f.	
Other Bldg/Interior (describe):\$	<input type="text"/>		
Plumbing/ HVAC/ Electrical			
Air Conditioning:	<input type="text"/>	s.f.	
Electrical Service:	<input type="text"/>	s.f.	
Lighting:	<input type="text"/>	s.f.	
Computer/ Tech. Wiring:	<input type="text"/>	s.f.	
Plumbing:\$	<input type="text"/>		
Other Plbg/HVAC/Elec.(describe):\$	<input type="text"/>		
Bldg. Code/ Life Safety			
Bldg. Code/ Life Safety:\$	<input type="text"/>		
ADA Ramps/H.C. Access:\$	<input type="text"/>		
ADA Toilet Renovations:\$	<input type="text"/>		
Fire Alarm:\$	<input type="text"/>		
Sprinkler System:	<input type="text"/>	s.f.	
Other Code/Safety (describe):\$	<input type="text"/>		
Hazardous Mat'l/ Environmental			
Hazardous Matl. Abatement:\$	<input type="text"/>		
Indoor Air Quality:\$	<input type="text"/>		
Inground Fuel Tanks:\$	<input type="text"/>		
Radon Management:\$	<input type="text"/>		
Other Environmental (describe):\$	<input type="text"/>		
Other Renovations (not incl. above)			
Other Renovations (describe)1.\$	<input type="text"/>		
2.\$	<input type="text"/>		
3.\$	<input type="text"/>		
Subtotal:			
Contingency (5.5% of renovation cost):			
Admin. and Design Fees (8.5% of renovation cost):			
Total Renovation Cost:			<input type="text"/>



Mattamuskeet Early College High

School Number: 480-318

Planned Capacity: 275

Priority: 3

Pre-K Capacity: 0

Furnishings/ Equipment

Furn./ Eqpt. for Addition*:		$\$7,151,325 \times 0.094 =$	672,225
Kitchen Equipment:	<input type="checkbox"/>	Check to add kitchen equipment	
Media Center Furnishings*:		Check to add media center furnishings	
Other Furn./ Eqpt. (describe):			
Total Furn./ Eqpt.			\$672,225

Total Cost of Additions and Renovations: \$8,840,475

Notes/Comments:

[Empty text box for notes and comments]

Justifications: (Why are these improvements needed?)

1. Replace obsolete facilities
2. Building Code / Life Safety



School Planning

NC Department of Public Instruction
Safe and Healthy Schools Division



2015-16 DPI Facility Needs Survey

Cost Worksheet - Additions/Renovations
0 - 5 Years Project

Mattamuskeet Early College High

School Number: **480-318**
Priority: **1**

Planned Capacity: **275**
Pre-K Capacity: **0**

Additions

Date: **1 /4 /2016**

Estimated Cost

Academic Classrooms

Elem Middle High Area (sf)

Pre-K Clrms:					
Kindergartens:					
Grades 1-3 Clrms:					
Grades 4-5* Clrms:					
LA/SS/Math Clrms:					
Math/Sci Clrms:					
Science Labs:					
Science Classrooms:					
Exceptional (self-contained):					
Resource:					
Computer Rooms:					

Arts Education

Elem Middle High

Visual Arts:					
General Music:					
Instrumental Music (band):					
Vocal Music (chorus):					
Dance/Drama:					

Vocational

Elem Middle High

Keyboarding Labs:					
Prevocational Labs:					
Business/Office Ed:					
Service/Marketing:					
Technology Labs:					
Agri/Trade+Ind:					

Physical Education, etc

Elem Middle High

P.E./ Multi/ Main Gymnasium:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Check to add new facility
Auxiliary Gym:		<input type="checkbox"/>	<input type="checkbox"/>		Check to add new facility
Health/P.E. Clrms:					
Weight Room:					
Wrestling:					

Core Facilities

Media RLV Area:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Media Support Area:					
Dining Area:		<input type="checkbox"/>			
Kitchen Area:					
# of Serving Lines:					
Auditorium:			<input type="checkbox"/>		
Admin/Guidance Area:					
Other/misc. Area:					
Subtotals:					
Bldg. Support/Circulation:					
Total Area (s.f.) Added:					Const. Cost:
Demolition of Existing Buildings:				s.f.	
Contingency:					
Admin. and Design Fees:					

*Base-line Cost/ sq.ft.: \$194

Total for Additions:

Land Purchase

Additional Land Needed: Acres x \$ /Acre =



2015-16 DPI Facility Needs Survey

Cost Worksheet - Additions/Renovations
0 - 5 Years Project

Mattamuskeet Early College High

School Number: **480-318**

Planned Capacity: **275**

Priority: **1**

Pre-K Capacity: **0**

Renovations

Site Improvements	Size/ Amount	Notes/ Description	Cost
Parking/ Drives:\$	<input type="text"/>		
Sewer System:	<input type="checkbox"/>	Check box to add sewer system.	
Water System (well):	<input type="checkbox"/>	Check box to add a well.	
Grading/ Drainage:\$	<input type="text"/>		
Canopy (cov. walk):	<input type="text"/>	s.f.	
Other Sitework (describe):\$	<input type="text"/>		
Building/ Exterior/ Structure			
Roof Replacement:	<input type="text"/>	s.f.	
Structural Repairs:\$	<input type="text"/>		
Window Replacement:	52	s.f. X \$1477.17 per sq. ft. =	76,813
Masonry/ Ext. Wall Repairs:\$	<input type="text"/>		
Other Bldg/Exterior (describe):\$	<input type="text"/>		
Interior/ Finishes			
Partition/Wall Construction:\$	<input type="text"/>		
Ceilings:	<input type="text"/>	s.f.	
Flooring:	<input type="text"/>	s.f.	
Painting:	<input type="text"/>	s.f.	
Other Bldg/Interior (describe):\$	<input type="text"/>		
Plumbing/ HVAC/ Electrical			
Air Conditioning:	2	s.f. X \$100000.00 per sq. ft. =	200,000
Electrical Service:	<input type="text"/>	s.f.	
Lighting:	<input type="text"/>	s.f.	
Computer/ Tech. Wiring:	<input type="text"/>	s.f.	
Plumbing:\$	<input type="text"/>		
Other Plbg/HVAC/Elec.(describe):\$	<input type="text"/>		
Bldg. Code/ Life Safety			
Bldg. Code/ Life Safety:\$	<input type="text"/>		
ADA Ramps/H.C. Access:\$	<input type="text"/>		
ADA Toilet Renovations:\$	<input type="text"/>		
Fire Alarm:\$	183,000	Replace existing fire alarm system at the mainl	183,000
Sprinkler System:	<input type="text"/>	s.f.	
Other Code/Safety (describe):\$	<input type="text"/>		
Hazardous Mat'l/ Environmental			
Hazardous Matl. Abatement:\$	<input type="text"/>		
Indoor Air Quality:\$	<input type="text"/>		
Inground Fuel Tanks:\$	<input type="text"/>		
Radon Management:\$	<input type="text"/>		
Other Environmental (describe):\$	<input type="text"/>		
Other Renovations (not incl. above)			
Other Renovations (describe) 1.\$	500,000	Replace existing field house/concessions/restr	500,000
2.\$	850,000	Expand the lobby and restrooms leading to the	850,000
3.\$	<input type="text"/>		
Subtotal:			1,809,813
Contingency (5.5% of renovation cost):			99,540
Admin. and Design Fees (8.5% of renovation cost):			153,834
Total Renovation Cost:			\$2,063,187



Mattamuskeet Early College High

School Number: 480-318

Planned Capacity: 275

Priority: 1

Pre-K Capacity: 0

Furnishings/ Equipment

Furn./ Eqpt. for Addition*:		
Kitchen Equipment:	<input type="checkbox"/>	Check to add kitchen equipment
Media Center Furnishings*:	<input type="checkbox"/>	Check to add media center furnishings
Other Furn./ Eqpt. (describe):		
Total Furn./ Eqpt.		

Total Cost of Additions and Renovations: \$2,063,187

Notes/Comments:

The Mattamuskeet Campus houses both Mattamuskeet Elementary School and Mattamuskeet Early College High School.

Justifications Why are these improvements needed?

1. Building Code / Life Safety
2. Ease current crowding

Funding

Likelihood that County will fund project: Very Unlikely

If "Very Unlikely," why will County funding not be available? Hyde County is a Tier I County. The economic base will not support funding of such a large project.

What other funding sources are available for the project? The normal capital outlay funds from sales tax allocation.

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

Meeting Date: February 1, 2016
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: HYDE COUNTY BOARD OF COMMISSIONERS ETHICS MANUAL

SUMMARY: Manager Rich will present for Board review:

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

RECOMMEND: Review.

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

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

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

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

Preamble

WHEREAS, the constitution of North Carolina, Article I, Section 35, reminds us that a “frequent recurrence to fundamental principles is absolutely necessary to preserve the blessings of liberty;” and

WHEREAS, a spirit of honesty and forthrightness is reflected in North Carolina’s State Motto, *Esse Quam Videri*, “To Be Rather than to Seem;” and

WHEREAS, Section 160A-86 of North Carolina General Statutes requires local governing boards to adopt a code of ethics; and

WHEREAS, as public officials we are charged with upholding the trust of the citizens and residents of Hyde County, and with obeying the law; and

NOW THEREFORE, in recognition of our blessings and obligations as citizens of the State of North Carolina and as public officials representing the citizens and residents of Hyde County, and acting pursuant to the requirements of Section 160A-86 of the North Carolina General Statutes, we the Hyde County Board of Commissioners do hereby adopt the following General Principles and Code of Ethics to guide the Board of County Commissioners in their lawful decision-making.

FURTHER, the Hyde County Board of Commissioners directs all advisory boards and committees, which currently serve, or which may in the future be created to serve the Board of County Commissioners, to respect and abide by these same General Principles and Code of Ethics in the performance of their lawful duties insomuch as they may be applicable to the performance thereof.

GENERAL PRINCIPLES UNDERLYING THE CODE OF ETHICS

- The stability and proper operation of democratic representative government depends upon public confidence in the integrity of the government, and upon responsible exercise of the trust conferred by the people upon their elected officials.
- Governmental decisions and policies must be made and implemented through proper channels and processes of governmental structure.
- Board members must be able to act in a manner that maintains their integrity and independence, yet is responsive to the interests and needs of those they represent.
- Board members must always remain aware that at various times they play different roles:
 - As advocates, who strive to advance the legitimate needs of their citizens and residents,
 - As legislators, who balance the public interest and private rights in considering and enacting ordinances, orders, and resolutions, and
 - As fair and impartial decision-makers, when making quasi-judicial and administrative determinations.

Board members must know how to distinguish among these roles, to determine when each role is appropriate, and to act accordingly.

- Board members must be aware of their obligation to conform their behavior to standards of ethical conduct that warrant the trust of their constituents. Each official must find within his or her own conscience the touchstone by which to determine what conduct is appropriate.

CODE OF ETHICS

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

Section 1. The need to obey all applicable laws regarding official actions taken as a board member.

- (a) Board members should obey all laws that apply to their official actions as members of the board. Board members should be guided by the spirit, as well as, the letter of the law in whatever they do. At the same time, board members should feel free to assert policy positions and opinions without fear of reprisal from fellow board members or citizens. To assert that a board member is behaving unethically due to the fact that one has a disagreement with that board member based on a question of policy (and not on the board members' ethical behavior) is unfair, dishonest, irresponsible, and is itself unethical.
- (b) Board members should endeavor to keep themselves up-to-date, through the board's attorney and other sources, on 1) the pertinent constitutional, statutory, and other legal requirements with which they must be familiar, and 2) about new or ongoing legal and ethical issues that they may face in the official positions.
- (c) Board members shall comply with General Statute §160A-87 (Ethics law) and participate in the periodic ethics education mandated by said statute.

Section 2. The need to uphold the integrity and independence of the board member's office.

- (a) Board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 - Adhering firmly to a code of sound values.
 - Behaving consistently and with respect towards everyone with whom they interact.
 - Exhibiting trustworthiness.
 - Living as if they are on duty as elected officials regardless of where they are or what they are doing.
 - Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 - Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.

- Disclosing contact and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
- Treating other board members and the public with respect, and honoring the opinions of others even when they disagree.
- Not reaching conclusions on issues until all sides have been heard.
- Showing respect for their office and not behaving in ways that reflect poorly on it.
- Recognizing each board member is a part of a larger group and acting accordingly.
- Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically authorizes it, and that the board must take official action as a body.

(b) Board members should feel free to assert policy positions and opinions without fear of reprisal from fellow board members or citizens. To assert that a board member is behaving unethically due to the fact that one has a disagreement with that board member based on a question of policy (and not on the board member's unethical behavior) is unfair, dishonest, irresponsible, and is itself unethical.

Section 3. The need to avoid impropriety in the exercise of the board member's official duties.

- (a) Board members should avoid impropriety in the exercise of their official duties. Their official actions should be above reproach. Consideration of whether a board member's actions were improper should be considered in light of the circumstances and information available to the board member at the time of the board member's actions.
- (b) If a board member concludes that his or her actions, while legal and ethical, may be misunderstood, he or she may seek the advice of the board's attorney. He or she may also state on the record the facts of the situation and the steps taken to resolve it.
- (c) In the instance of alleged impropriety by any board member, the board member shall be afforded the opportunity to explain the situation and all relevant facts.

Section 4. The need to faithfully perform the duties of the office.

- (a) Board members should be faithful in the performance of the duties of their offices. They should act as especially responsible citizens whom others can trust and respect. They should set a good example for others in the community, keeping in mind that trust and respect must continually be earned.
- (b) Board members should faithfully attend and prepare for meetings. They should carefully analyze all credible information that is properly submitted to them, mindful of the need not to engage in communications outside the meeting in quasi-judicial matters. Board members should require full accountability from those over whom they board has authority.

- (c) Board members should be willing to bear their fair share of the board's workload. To the extent appropriate, they should be willing to put the board's interests ahead of their own.

Section 5. The need to conduct the affairs of the governing board in an open and public manner, including complying with all applicable laws governing open meetings and public records.

- (a) Board members should conduct the affairs of their boards in an open and public manner. They should comply with all applicable laws governing open meetings and public records, recognizing that doing so is an important way to be worthy of the public's trust. They should remember when they meet that they are conducting the public's business. They should also remember that the records of their local government belong to the public and not to themselves or their employees.
- (b) Board members should make clear that a climate of transparency and candor is to be maintained at all times in County government and should prohibit unjustified delay in fulfilling public records requests.
- (c) In order to ensure strict compliance with the laws governing openness, board members should take deliberate steps to ensure that any closed sessions held by the board are lawfully conducted, and that such sessions do not stray from the purposed for which they are created.

This Code of Ethics adopted this the day of , 2016

Earl Pugh, Jr., Chairman

Barry Swindell, Vice Chairman

Benjamin (Ben) Simmons, III

John Fletcher

Dick Tunnell

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

Meeting Date: February 1, 2016
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: FERRY/ DOT MEETING – HYDE COUNTY

SUMMARY: Manager Rich will present update on the January 25th Ferry/ DOT meeting.

RECOMMEND: Discussion.

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

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

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

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

Meeting Date: February 1, 2016
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: MATTAMUSKEET LODGE/ ECONOMIC SUMMIT

SUMMARY: Manager Rich will present update on the Mattamuskeet Lodge/ Economic Summit on January 25 – 26.

RECOMMEND: Discussion.

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

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

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

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

Meeting Date: February 1, 2016
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: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher

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

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

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: February 1, 2016
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

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

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

Time for one person cannot be used by another person.

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

RECOMMEND: Receive comments.

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

Meeting Date: February 1, 2016
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: RESOLUTIONS

SUMMARY: Manager Rich will present the attached (2) resolutions for Board adoption.

a. Resolution In Support of NC Governor Pat McCrory's Connect NC Bond Proposal

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

b. Resolution Supporting Prevention Partners Statewide Wellness Initiative

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

RECOMMEND: Adopt.

COUNTY OF HYDE

30 Oyster Creek Road

PO Box 188

SWAN QUARTER, NORTH CAROLINA 27885

252-926-4400

252-926-3701 Fax

Board of Commissioners

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

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION SUPPORTING CONNECT NC BOND ACT

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

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

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

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

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

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

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

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

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

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

ATTEST:

Earl Pugh, Jr., Chairman

Lois Stotesberry, Clerk to the Board

SEAL

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

RESOLUTION SUPPORTING PREVENTION PARTNERS STATEWIDE WELLNESS INITIATIVE

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

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

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

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

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

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

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

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

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

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

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

ATTEST:

Lois Stotesberry, Clerk to the Board

Earl Pugh, Jr., Chairman

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

Meeting Date: February 1, 2016
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: NOISE ORDINANCE

SUMMARY: Manager Rich will present for review and adoption:

Ordinance Regarding Noise

RECOMMEND: Adopt.

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

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

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

NORTH CAROLINA

HYDE COUNTY

ARTICLE II. - NOISE

ORDINANCE REGARDING NOISE

The Hyde County Board of Commissioners hereby enacts and amends Chapter 16 Article II.

Section One: All portions of Chapter 16 Article II after the title are repealed.

Section Two: The language in the attachment to this page is hereby adopted as Chapter 16 Article II.

Section Three: The County Manager as the official custodian of the Code shall assign such section and/or subsection designations as may be necessary and shall file a copy thereof with such officials as the law requires.

Section Four: This amendment shall become effective upon its adoption and filing as the law requires.

Adopted this the 1st day of February, 2016

County of Hyde

By: _____
Earl Pugh Jr., Chairman
Hyde County Board of Commissioners

Attest:

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

Sec. 16-17. - The following noise provisions shall apply only to Ocracoke Island.

Sec. 16-18. - Purpose of noise regulations.

- (a) It is recognized that excessive and unnecessary noise endangers the physical and emotional health and welfare of the people, interferes with legitimate business and recreational activity, increases construction costs, depresses property values, offends the senses, creates public nuisances and in other respects reduces the quality of life.
- (b) It is further recognized that a substantial body of science and technology exists by which excessive sound may be measured and substantially abated. Because the regulation of excessive and unnecessary noise that may jeopardize human health or welfare or substantially degrade the quality of life is well within the purview of law enforcement powers, it is declared to be the purpose of this article to prevent, prohibit and provide for the regulation and abatement of excessive and unnecessary noise which may injure the physical and emotional health or welfare of its citizens or degrade the quality of life.
- (c) It is further recognized that Ocracoke is a small, family oriented community with multiple residences, as well as tourist and aquaculture related businesses located in close proximity. In the absence of zoning regulations, the community, through this article, endeavors to recognize the challenges and honor the differing and often conflicting goals of the business and residential community.

Sec. 16-19. - Definitions.

- (a) For the purpose of [this article], the following definitions shall apply unless the context clearly indicates or requires a different meaning.

A weighted sound level. The sound pressure level in decibels as measured on a sound level meter using the A-weighting network. The level so read is designated dB(A).

Acoustic music. Music that is produced solely or primarily by instruments which produce sound through entirely acoustic means, as opposed to electric or electronic means.

Decibel (dB). A unit for describing the amplitude of sound, equal to 20 times the logarithm to the base 10 of the ratio of the pressure of the sound measured to the reference pressure, which is 20 micronewtons per square meter.

Emergency work. Any work performed for the purposes of preventing or alleviating physical trauma or property damage threatened or caused by an existing or imminent peril.

Event. A gathering of people for the purpose of recreation, entertainment, worship, fundraising, or cultural activity outdoors on a lot or other property, where amplified sound is emitted from the property.

Nighttime. As used in this article nighttime shall mean the time period between the hours of 10:00 p.m. and the following 7:00 a.m.

Noise. Any sound which annoys or disturbs humans or which causes or tends to cause an adverse psychological or physiological effect on humans.

Outdoor amplified sound. Any sound using sound amplifying equipment where such equipment is located outside of a residential or commercial structure or within such structures where it is obvious that the sound emitted from the amplifying equipment is intended to be transmitted to the outside through open doors or windows or other openings in the structure.

Sound amplifying equipment. Any device for the amplification of the human voice, music, or any other sound, including televisions, electronic loud speakers, jukeboxes, stereos, compact disc players and radios.

Sound level meter. An instrument which includes a microphone, amplifier, IRS detector, integrator or time averages, output meter and weighting network used to measure sound pressure levels.

Unnecessary noise. Any excessive or unusually loud sound which disturbs the peace and quiet of any neighborhood or which does annoy, disturb, injure or endanger the comfort, repose, health, peace or safety of any reasonable person of ordinary sensibilities or causes damage to property.

(b) All terminology not defined in this section but used in this article shall be in conformance with applicable publications of the American National Standards Institute (ANSI) or its successor body.

Sec. 16-20. - Penalty.

Any person, firm or cooperative violating any of the provisions of this Chapter or neglecting or refusing to comply with same, shall, upon conviction, be guilty of a Class 3 misdemeanor and subject to a fine of \$250 for the first offense and \$500 for all subsequent offenses or imprisonment not to exceed 30 days, and each day that any of these provisions is violated shall constitute a separate offense.

Sec. 16-21. - The following are explicitly prohibited noises and are subject to penalty under Section 16-20.

(a) No person shall make, continue, or cause to be made or continued the emission of sound from any source or sources which, when measured pursuant to the procedure outlined by this article, exceeds 70 decibels.

(b) For the purposes of this article, an unreasonable loud, disturbing noise includes, but is not limited to:

- (1) The sounding of any horn or signal device on any automobile, motorcycle, bus, or other vehicle, except as a danger signal, so as to create any unreasonable loud or harsh sound, or the sounding of such device for an unreasonable period of time, or the use of any gong or siren upon any vehicle, other than police, fire, or other emergency vehicle;
- (2) The playing of any radio, phonograph, television, loudspeaker, amplifier, musical instrument or similar mechanical apparatus in such a manner or with such volume as to disturb the quiet, comfort or repose of any person in any dwelling, hotel or other

type of residence, or any person attending or teaching in any school or worshipping in any church or treating or being treated in any nursing home or medical facility or any person in attendance at a funeral home;

- (3) The playing of any vehicle-mounted equipment in such a manner that it may create a noise disturbance at a 50-foot distance from such device when operated on a public right-of-way, public space or on public waters;
- (4) The keeping of any animal or bird which, by causing frequent or long-continued noise, shall disturb the comfort and repose of any person in the vicinity;
- (5) The use of any automobile, motorcycle, or other vehicle so out of repair, so loaded or in such a manner as to create a loud grating, grinding, rattling or other noise;
- (6) The blowing of any steam whistle attached to any stationary boiler, except to give notice of the time to begin or stop work or as a warning of danger;
- (7) The discharge into the open air of the exhaust of any steam engine, stationary internal combustion engine, motor vehicle or motor boat engine, except through a muffler or other device which will effectively prevent loud or explosive noises therefrom;
- (8) Any noise between the hours of 10:00 p.m. and 7:00 a.m. the following day such that the sound creates a noise disturbance that is sustained for a period of at least 15 seconds and/or recurring in excess of 55 decibels or within a noise sensitive zone, except for emergency work;
- (9) The erection (including excavation), demolition, alteration or repair of any building in a residential or business district other than between the hours of 7:00 a.m. and 6:00 p.m. Monday through Saturday, except in the case of urgent necessity in the interest of public safety;
- (10) The creation of any excessive noise on any street adjacent to any school, institution of learning, or court while same is in session, or within 150 feet of any hospital, which unreasonably interferes with the working of such institution; provided that conspicuous signs are displayed in such street indicating that the same is a school, court, or hospital street;
- (11) The creation of any excessive noise on Sundays on any street adjacent to any church; provided that conspicuous signs are displayed in such streets adjacent to churches indicating that the same is a church street;
- (12) The creation of loud and excessive noise in connection with the loading or unloading of any vehicle or the opening and destruction of bales, boxes, crates and containers;
- (13) The sounding of any bell, gong, chime, siren, whistle or similar device, intended primarily for non-emergency purposes, which disturbs the quiet or repose of persons in the vicinity thereof;
- (14) The sounding and crying of peddlers, barkers, hawkers, and vendors which disturb the quiet and peace of the neighborhood;

- (15) The use of any drum, loudspeaker or other instrument or device for the purpose of attracting attention, by the creation of noise, to any performance, show, sale or display of merchandise;
- (16) The use of any loudspeakers or amplifiers on trucks or other moving vehicles for advertising or other purposes, except where specific permit is received from the sheriff and then only under the terms and conditions set forth in such permit; and
- (17) The firing or discharging of a gun, squibs, fire crackers, gunpowder or other explosive or combustible substance in the streets or elsewhere for the purpose of making a noise or causing a disturbance.

Sec. 16-22. - Exceptions.

Exceptions to the prohibited noises listed in section 16-21 are as follows:

- (1) Emergency warning devices or safety signals;
- (2) Lawn care equipment, agricultural equipment and power tools used during the daytime hours;
- (3) Equipment being used for construction; provided that all equipment is operated with all standard equipment, manufacturer's mufflers and noise-reducing equipment in use in proper operating condition;
- (4) Parades, fairs, circuses, festivals, other similar entertainment events, sanctioned sporting events, sporting activities taking place in areas set aside for such activities, or any activities normally associated with any of the activities previously mentioned in this subsection;
- (5) Bells, chimes and similar devices, such as those on tower clocks or steeples, which operate during daytime hours for a duration of no longer than ten minutes in any given period;
- (6) Emergency work;
- (7) Sixty-cycle electric transformers;
- (8) All usual and ordinary noises associated with agricultural enterprises, including those made at night; or
- (9) Noise resulting from motor vehicles in proper operating condition and properly equipped with manufacturers' standard mufflers and noise reducing equipment.

Sec. 16-23. - Permits required; contents.

The provisions of this article shall not apply for activities described in a permit issued by the sheriff; upon a written application which states at the minimum:

- (1) The date, time, place and type of activity; and
- (2) A statement that a notice of the intent to apply for the permit has been given to the adjacent landowners at least 24 hours prior to application.

Sec. 16-24. - Noise measurement standards and determinations.

- (a) Sound level measurements shall be made with a sound level meter using the A-weighting scale set on low response.
- (b) Sound level meters shall be at least Type II meeting the ANSI S1.4-1971 requirements and shall be operated according to the manufacturer's standards. Person(s) using the sound level meters shall be trained in sound level measurement and the operation of sound level measurement equipment.
- (c) The measurement shall be from any point which is at least 25 lineal feet from the nearest point from which the sound originates, using approved sound measuring equipment. The measurement shall not be made on the private property where the noise is being produced. At the discretion of the enforcing officer, the sound measurement may be taken on the property of the person complaining about the noise.
- (d) Sound measurements shall be conducted at the time when the suspect noise or sound is being emitted.

Sec. 16-25. - Enforcement.

The county sheriff or designee shall have the authority to order those person(s) determined to be in violation of this article to cease producing the sound in excess of that authorized. Such order shall not affect other enforcement methods available for violation of this article.

Secs. 16-26—16-42. - Reserved.