

Meeting Minutes

Board of County Commissioners Hyde County

Monday, February 4, 2013

Chairman Barry Swindell called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00 p.m. on Monday, February 4, 2013 in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Commissioners Anson Byrd, John Fletcher, Earl Pugh, Jr., Dick Tunnell and Barry Swindell; Attorney Charles C. Edwards, Jr.; Clerk to the Board Lois Stotesberry; and, members of the public. The following members were present on Ocracoke: Deputy Clerk Paula Privette and members of the public.

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

Agenda:

Chairman Swindell asked for any changes to the February 4, 2013 meeting Agenda as presented by the Clerk.

Commissioner Byrd moved to approve the agenda as presented by the Clerk with addition of:

- 1) Consideration of Minutes – January 28, 2013 Special Meeting Minutes
- 2) Items of Consideration – No. 14 – Resolution In Support of Legislative Goals Adopted by Membership of The North Carolina Association of County Commissioners (NCACC)
- 3) Budget Transfers – EMS – Administrative Approval
- 4) Informational Items – No. 7 – Hyde Extension Director Gibbs is Distinguished Service Award Winner, and No. 8 – Proclamation – Teen Dating Violence Awareness Month

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

Consideration of Minutes:

Commissioner Tunnell moved to approve the December 12, 2012 Special Meeting Minutes as presented by the Clerk. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher moved to approve the January 7, 2013 Regular Meeting Minutes as presented by the Clerk with correction on page 5, line 4 – *Mr. ~~Tunnell~~ Pugh seconded the motion.* Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Commissioner Pugh moved to approve the January 28, 2013 Special Meeting Minutes as presented by the Clerk. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Public Hearing:

Refinancing of the Public Safety Center and Government Center Loans

Commissioner Byrd moved to open Public Hearing to receive comments from citizens on refinancing of the Government Center and Public Safety Center loans. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher stated that the loans will be refinanced at a reduced interest rate.

Darlene Styron, Ocracoke – asked what the current interest rate is.

Finance Officer Corrinne Gibbs reported the County has two USDA loans with interest rates being 4.125% and 4.25% respectively. BB&T will combine and refinance the loans at a rate of 3.79% with refinancing cost of \$9,500.00. Many restrictions imposed on the County by USDA will be lifted and the loan will be shortened from 30 years to 20 years with a savings of \$500,000.00.

Commissioner Fletcher moved to close Public Hearing on refinancing of the Government Center and Public Safety Center loans. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

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

Public Comments:

Chairman Swindell called for comments from the public.

Darlene Styron, Ocracoke – asked whether or not the Board would appoint a new County Manager at this meeting. Ms. Styron asked if the Board had contacted the dredging company about delayed dredging of Hatteras Inlet; and, thanked EM Director Justin Gibbs for arranging emergency transportation for Island residents.

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

Items of Consideration:

Refinancing of the Public Safety Center and Government Center Loans

Corrinne Gibbs, Finance Officer, presented Resolution for Refinancing of the Hyde County Courthouse and the Public Safety Center Loans under which the County would borrow approximately \$3,200,000.00 to refinance existing building loans that were used to finance the construction of the Hyde County Courthouse (30 Oyster Creek Rd., Swan Quarter) and the Hyde County Public Safety Center (1223 Main St., Swan Quarter).

Commissioner Fletcher moved to approve “Resolution for Refinancing of the Hyde County Courthouse and the Public Safety Center Loans.” Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of “Resolution for Refinancing of the Hyde County Courthouse and the Public Safety Center Loans” is attached herewith as Exhibit A and incorporated herein by reference.

Veterans Affairs Officer

Chairman Swindell introduced newly appointed Veterans Affairs Officer Viola Williams. Ms. Williams replaced former VA Officer Cindy Carawan. Ms. Williams comes to us with a background in Computer Applications and Accounting. She currently is attending Mount Olive College majoring in Business Management.

The Board thanked Ms. Carawan for serving as VA Officer since 2010.

Presentation of FY2011-2012 Draft Audit

Andrew Harris, CPA, presented the draft FY2011-2012 Hyde County Audit. Mr. Harris reported that the final audit would not be available until the Hyde County ABC Board audit has been finalized. He contributed loss in revenue to Hurricane Irene expenses; and, significant financial statement deficits to poor internal controls in each department.

No action required at this time.

Amendment of Rules of Procedures for The Hyde County Board of Commissioners

Chairman Swindell reported that at its organizational meeting on December 3, 2012, the Hyde County Board of Commissioners approved "*Resolution Establishing Regular Meeting Dates.*" At that time, the Board unanimously moved to call for Regular meetings on the first Monday of each month, or as otherwise provided.

The Rules of Procedure for the Hyde County Board of County Commissioners, which were approved by the Hyde County Board of Commissioners on October 6, 2008, are based upon the 2002 edition of the UNC Institute of Government "*Suggested Rules of Procedure for the Board of County Commissioners*" and include the "*Rules of Procedure for Meetings Utilizing Simultaneous Communication.*"

Commissioner Byrd moved to approve "The Rules of Procedure for the Hyde County Board of County Commissioners" as amended. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher requested that the Board review the Rules for further changes. If necessary, changes will be addressed on the March 4, 2013 Agenda.

Policy For Use of GovDeals Proceeds

On February 16, 2008 the Hyde County Board of Commissioners unanimously agreed to participate with GovDeals online auction of surplus property. Since that time all proceeds received from sale of County owned surplus property have been added to the General Fund. Some County Department Heads have asked Chairman Swindell to investigate the possibility of these proceeds being returned to the department from which the surplus items were sold.

After discussion with Corrinne Gibbs, Finance Officer, Clint Berry, Utilities Director, and Board members, Commissioner Tunnell moved to allocate GovDeals funds received back to the department that sold the surplus property and to create a capital improvements line or a contingency line with a specified purpose for use of the funds. The motion died for lack of a second.

After further discussion, Commissioner Fletcher moved to leave the GovDeals policy as it stands. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Donation of Mosquito Control Chemical to Swan Quarter Ferry Terminal

Wesley Smith, Health Director, reported that effective July 1, 2012, the Hyde County Health Department discontinued the provision of Mosquito Control services in Hyde County due to budgetary constraints. As a result, all Mosquito Control equipment and supplies under control of the Health Department have been disposed of via GovDeals.com, with the exception of one (1) mini-tote containing approximately 90 gallons of Biomist 3+15 mosquito control chemical. Mr. Smith reported that the Swan Quarter Ferry Terminal received one of our Ultra-Light Vector (ULV) mosquito control sprayers, and is in need of Biomist 3+15 chemical. Since the tote of chemical was purchased in Fiscal Year 2011-2012, and the Health Department needs to return the partially filled tote to Clarke Mosquito Control Products, Inc., the Health Department would like to donate the remaining Biomist 3+15 to the Swan Quarter Ferry Terminal.

Mr. Smith reported Ocracoke Mosquito Control Authority was not interested in using this product.

Commissioner Fletcher moved to approve donation of the remaining Biomist 3+15 Mosquito Control Chemical. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Appointment – Northeastern Workforce Development Board – Investment Consortium

Chairman Swindell reported that on December 3, 2012, at its regularly scheduled meeting, the Hyde County Board of Commissioners appointed Mr. Willie Gray Shaw to serve as its representative on

the Northeastern Workforce Development Board (NWDB) – Investment Consortium to replace former Commissioner Sharon Spencer.

On January 10, 2013, the Board received notification from NWDB Director Wendy Jewett that Consortium appointments are commissioners and that NWDB would not be able to accept Mr. Shaw's appointment.

The Board thanked Mr. Shaw for his interest in serving on the NWDB-Investment Consortium.

Commissioner Byrd moved to appoint Commissioner Earl Pugh, Jr., to serve on the Northeastern Workforce Development Board-Investment Consortium. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Appointment – East Carolina Behavioral Health Board

Chairman Swindell reported that Hyde County currently has a vacancy on the East Carolina Behavioral Health Board (ECBH) due to the departure of former commissioner Sharon Spencer.

Commissioner Tunnell moved to appoint Commissioner Anson Byrd to serve on the East Carolina Behavioral Health Board. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Public Water Supply – Cross-Connection Plan

Clint Berry, Utilities Director, reported that new water customers will be required to have back-flow equipment installed in their water line after their system has six cross connection devices. The equipment costs approximately \$75. Mr. Berry will require certified test results from the customer and will be enforcing the rule.

Commissioner Pugh moved to approve the updated “Rules and Regulations of Hyde County Water System.” Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Note: Copy of Attachment A – Hyde County Water Department Cross-Connection Control Program and North Carolina Instruction 1933-A.1 – Guide 3 – Rules and Regulations of Hyde County Water System may be obtained from the Utilities Department.

Mileage Reimbursement Rate Change

Corrinne Gibbs, Finance Officer, reported that currently the Board has approved the mileage reimbursement rate of \$0.555 per mile. In order to reimburse at the IRS mileage rate, the rate needs to be increased to \$0.565 per mile.

Commissioner Tunnell moved to increase the Hyde County mileage reimbursement rate to \$0.565 per mile. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Road Signs on Ocracoke Island

Commissioner Fletcher reported a need for “Walk Facing Traffic” road signs on Ocracoke Island. Mr. Fletcher would also like to see a shorter distance covered by 45-mph signage on the mainland.

Commissioner Fletcher resolved to requisition “Walk Facing Traffic” signs from NCDOT to be placed on Ocracoke Village roads. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of “Letter to NCDOT Requesting Walk Facing Traffic Signs” is attached herewith as Exhibit B and incorporated herein by reference.

Interim County Manager Contract

After discussion, Commissioner Byrd moved to approve and execute Interim County Manager Contract with Chairman Barry Swindell. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Occupancy Tax Funds for Lobbyists Fees

Chairman Swindell reported that McClees Consulting, Inc. has been paid \$10,300.00 for lobbyist services and that Occupancy Tax funds will be used to reimburse the County.

Commissioner Byrd moved to reimburse Hyde County \$10,300.00 for lobbyist fees at a rate of 30% from Mainland Occupancy Tax funds (\$3090.00) and 70% from Ocracoke Occupancy Tax funds (\$7210.00) as previously approved by the Board of Commissioners on November 19, 2012. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Resolution In Support of Legislative Goals Adopted By The Membership of The North Carolina Association of County Commissioners

Commissioner Dick Tunnell attended the 2013-14 Legislative Goals Conference where proposed guiding principles, and goals as recommended by the NCACC Board of Directors, were discussed. Commissioners from more than 90 North Carolina counties participated and chose which legislative goals to pursue and identified which goals should be top priority for the next two years.

Commissioner Tunnell moved to adopt “Resolution In Support of Legislative Goals Adopted By the Membership of The North Carolina Association of County Commissioners.” Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Resolution In Support of Legislative Goals Adopted By The Membership of The North Carolina Association of County Commissioners” is attached herewith as Exhibit C and incorporated herein by reference.

Budget Revisions

Chairman Swindell reported that in accordance with FY2011-2012 Budget Ordinance, Article XIX, Section 1, three (3) transfers were approved administratively and fifteen (15) transfers needed Board approval.

Administrative Approval		
Department/Program	Amount	Explanation
EMS		
Insurance	\$ 800.00	Transfer of funds to the Insurance Line for the Medical Director’s General Liability Insurance. Does not increase the budget.
Cell Phone & Telephone	\$ 4,500.00	Transfer of funds to cell phone and telephone line to cover charges for the remainder of the fiscal year. Does not increase the budget.
Solid Waste		
Dues	\$ 484.50	Solid Waste Authority dues were increased after the budget was approved. Does not increase the budget.

Board Approval Required		
Department/Program	Amount	Explanation
Finance Department		
Lines with Surplus	\$ 15,010.00	Funds transferred from lines with surplus to cover lines over budget. Does not increase the budget.
Sheriff’s Department		
Overtime	\$ 5,000.00	Funds transferred to cover overtime for dispatchers. Does not increase the budget.
Utilities		
Maintenance/Repairs/Equipment	\$124,820.61	Funds transferred to cover expected expenses, purchase additional radio read meters and to close in part of the shop. Does not increase the budget.
Health		
Communicable Diseases	\$ 125.00	Transfer of funds from Contract Pungo District Hospital and Contact Lab Testing lines in the Communicable Diseases program into Postage and Travel lines to clear out negative/low balances. This transfer does not increase the budget for Communicable Diseases.

Capital Improvement	\$ 40,000.00	Final transfer of additional funds from various Health Department Medicaid Escrow Account lines (Maternal Health, Communicable Diseases, Family Planning and Child Health) into a Capital Improvement line within each corresponding program. Additional funds will be used to complete Phase II repairs/renovations to the Health Department building to create a new location for providing clinical services to patients. Additional funds needed to complete painting of the entire Health Department facility and other improvements identified during this project. While this transfer does increase the budget for the various programs involved, sufficient funding is available in each respective Medicaid Escrow account to cover this transfer.
Child Health	\$ 8,650.00	Transfer of funds from Child Health Medicaid Escrow Account into Contract – School Dental Services line (new line) within the Child Health program to cover the Health Department’s liability for dental services provided by Dare County Department of Health Miles of Smiles Dental Program to students at Mattamuskeet Elementary School for FY 2011-12, per an agreement between the two agencies. While this transfer does increase the budget for Child Health, there are sufficient funds in the Child Health Medicaid Escrow account to cover this budget revision.
(CC4C) Care Coordinator for Children	\$ 150.00	Transfer of funds from Postage and Office Supplies in the CC4C program into Travel line to clear out negative balance. This is a new service for the Health Department. This transfer does not increase the budget for the CC4C program.
(PCM) Pregnancy Care Management	\$ 150.00	Transfer of funds from Postage and Office Supplies lines in the PCM program into Travel line to clear out negative balance. This transfer does not increase the budget for the PCM program.
(PHP&R) Public Health Preparedness & Response	\$ 7,000.00	Transfer of funds from Salary and Fringe lines in PHP&R program into Office Supplies, Department Supplies and Equipment lines. The Health Department anticipates a reduction in funding for FY2013-14, and at the direction of State consultants, is purchasing items that it would need to be prepared for response to a Public Health event. The Health Department is also purchasing some furniture and equipment for this program, in addition to a new laptop for the Health Director. This transfer does not increase the budget for the PHP&R program.
Airport	\$270,286.91	Funds received from the Airport Grant. Does increase the budget.
Mainland Occupancy Tax		
Lobbyist Fees	\$ 3,090.00	Per Board of Commissioners motion on November 19, 2012, 70% of lobbyist fees. Does not increase the budget.
Ocracoke Occupancy Tax		
Lobbyist Fees	\$ 7,210.00	Per Board of Commissioners motion on November 19, 2012, 30% of lobbyist fees. Does not increase the budget.
Ocracoke Community Center	\$ 4,403.00	Per Board of Commissioners motion on November 19, 2012, all Community Center rent will go back into the current years’ budget to cover building maintenance services. Does increase the budget.
Ocracoke Fire Department	\$ 5,000.00	Ocracoke Fire Department received donation passed through Hyde County. Does not increase the budget.
Donation	\$ 5,000.00	Increase in revenues and expenditures to write the Ocracoke Fire Department donation check out of the correct line. Does increase the budget.

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

Reports:

Commissioner Fletcher – no report given.

Commissioner Byrd – reported that he attended “Essentials of County Government” and “Ethics Training” in New Bern. He will be attending a meeting with the Big Game Committee and the National Wildlife Resources Committee.

Commissioner Pugh – reported that he also attended the “Essentials of County Government” and “Ethics Training” in New Bern.

Commissioner Tunnell – reported that he attended the NCACC North Carolina City and County Management Seminar in Durham. Mr. Tunnell commended Cooperative Extension Director Mac Gibbs for receiving the 2012 Distinguished Service Award from the Corn Growers Association of North Carolina.

Chairman/ Interim Manager Swindell – reported that he attended a meeting with the Jail Authority, Lamm Architects, and Sheriff Mason to develop plans for using the Hyde County Jail facility. Mr. Swindell reminded Board members to RSVP for the Greater Hyde County Chamber of Commerce Issues Luncheon. He also reported that February is Teen Dating Violence Awareness Month.

Clerk's Note: A copy of "Teen Dating Violence Awareness Month – February 2013 – Proclamation" is attached herewith as Exhibit D and incorporated herein by reference.

Public Comments:

Chairman Swindell called for comments from the public.

Darlene Styron, Ocracoke – appreciates the Department Heads making informative presentation of topics that they bring before the Board for consideration. Ms. Styron stated that more signs are not needed on Ocracoke roadways. She also requested update on the Hatteras Inlet dredging issue.

Commissioner Byrd talked with the Governor's office about the dredging issue and is awaiting response.

Commissioner Fletcher receives update information about the dredging issue from Rudy Austin.

Closed Session

Commissioner Tunnell moved to enter into closed session in accordance with § 143-318.11 (a)(6) for discussion of personnel matters at 7:25 p.m. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Commissioner Pugh moved to come out of closed session at 8:25 p.m. Mr. Byrd seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Commissioner Fletcher moved to honor Alice Mackey, Rose Grays and Elizabeth Gurganus (ADAP employees) years served with Albemarle Mental Health prior to July 1, 2009 as years served with Hyde County; and, to approve that they receive full benefits of Hyde County employment. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Byrd, Fletcher, Pugh, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Adjourn

Chairman/Interim Manager Swindell reported that a County Manager will be selected soon.

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

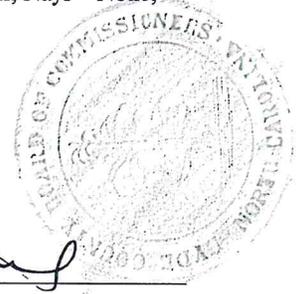
The meeting adjourned at 8:27 p.m.

Respectfully submitted:

Minutes approved on the 4th day of March, 2013.


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


Barry Swindell
Chair, Hyde County Board of Commissioners



Attachments:

Exhibit A: *"Resolution for Refinancing of the Hyde County Courthouse and the Public Safety Center Loans"*

Exhibit B: *"Letter to NCDOT Requesting Walk Facing Traffic Signs"*

Exhibit C: *"Resolution In Support of Legislative Goals Adopted By The Membership of The North Carolina Association of County Commissioners"*

Exhibit D: *"Teen Dating Violence Awareness Month – February 2013 – Proclamation"*

**Resolution supporting an application to the Local Government Commission for
its approval of a financing agreement for the County –
Refinancing of Hyde County Courthouse and Public Safety Center Loans**

WHEREAS --

Hyde County has previously financed the acquisition and construction of the County Courthouse and the Public Safety Center, each in Swan Quarter. The County now believes that refinancing the existing loans for these buildings could provide savings to the County.

The Board of Commissioners desires to carry out this refinancing by the use of an installment financing, as authorized under Section 160A-20 of the North Carolina General Statutes.

Under the guidelines of the North Carolina Local Government Commission, this governing body must make certain findings of fact to support the County's application for the LGC's approval of the County's proposed financing arrangements.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hyde County, North Carolina, that the County makes a preliminary determination to finance approximately \$3,200,000 to provide for the refinancing.

The Board will determine the precise amount to be financed by a later resolution. The final amount financed may be slightly lower or slightly higher than \$3,200,000. Some of the financing proceeds may be used to pay financing costs.

BE IT FURTHER RESOLVED that the Board of Commissioners makes the following findings of fact:

(a) The proposed project is necessary and appropriate for the County under all the circumstances. The proposed refinancing will provide significant debt service savings for the County.

(b) The proposed installment financing is preferable to a bond issue for the same purposes. The financing to be refinanced is an installment-type financing, and it is therefore appropriate to refinance the existing loans with the same type of financing.

The County has no meaningful ability to issue non-voted general obligation bonds for this project. This project will produce no revenues that could be used to support a self-liquidating financing.

(c) The estimated sums to fall due under the proposed financing contract are adequate and not excessive for the proposed purpose. The County will closely review proposed financing rates against market rates with guidance from the LGC. The amount financed will be limited to the amount actually needed to pay off the old loans and to pay financing costs.

(d) As confirmed by the County's Finance Officer, (i) the County's debt management procedures and policies are sound and in compliance with law, and (ii) the County is not in default under any of its debt service obligations.

(e) The County expects that there will be no increases in taxes necessary to meet its obligations under the proposed financing arrangements. The County expects that interest rates to be payable by the County on the proposed financing, the effect of the refinancing and the expected financing term will allow the County to make its payments within current resources.

(f) The County Attorney is of the opinion that the proposed project is authorized by law and is a purpose for which public funds of the County may be expended pursuant to the Constitution and laws of North Carolina.

BE IT FURTHER RESOLVED as follows:

(a) The Finance Officer is directed to take all appropriate steps toward the completion of the financing, including (i) completing an application to the LGC for its approval of the proposed financing, and (ii) soliciting one or more proposals from financial institutions to provide the financing. All prior actions of County representatives in this regard are regard are ratified.

(b) This resolution takes effect immediately.

I certify as follows: that the foregoing resolution was properly adopted at a meeting of the Board of Commissioners of Hyde County, North Carolina; that this meeting was properly called and held on February 4, 2013; that a quorum was present and acting throughout this meeting; and that this resolution has not been modified or amended, and remains in full effect as of today.

Dated this 4th day of February, 2013.

[SEAL]


Clerk, Board of Commissioners
Hyde County, North Carolina

COUNTY OF HYDE

Board of Commissioners

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

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Barry Swindell
Interim County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



February 7, 2013

Darrick Lee, PE, District Engineer
NCDOT Division of Highways
19210 US Hwy 64 N
Williamston, NC 27892
Courier: 10-78-01

Ronnie L. Faulkner
County Maintenance Engineer
14193 NC Hwy 94 N
Creswell, NC 27928
Courier: 16-19-02

Jeff Farrow, Director
Hyde County Maintenance Yard
1245 Main St.
Swan Quarter, NC 27885
Courier: 16-19-02

RE: OCRACOKE ROAD SIGNS

Gentlemen:

On February 4, 2013, at its regularly scheduled meeting, the Hyde County Board of Commissioners unanimously resolved to request "Walk Facing Traffic" signs for roads in the Ocracoke Island community.

Commissioner John Fletcher, a resident of Ocracoke Island, spoke with Mr. Davis, NCDOT representative, about the need for "Walk Facing Traffic" signs and reported to the Board that DOT could assist with installation of the requested signs.

The Board of Commissioners asks that you consider this request for signage on Ocracoke Island. Response and/or questions may be directed to Interim County Manager/Chairman Barry Swindell.

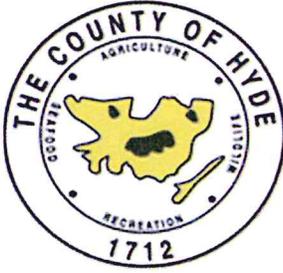
Thank you for your assistance with this request.

Sincerely,

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

cc: County Commissioners





**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE
NORTH CAROLINA**

RESOLUTION

**IN SUPPORT OF LEGISLATIVE GOALS ADOPTED BY
THE MEMBERSHIP OF THE NORTH CAROLINA
ASSOCIATION OF COUNTY COMMISSIONERS**

WHEREAS, the North Carolina Association of County Commissioners was founded in 1908 as a membership organization to represent the interests of counties before the General Assembly;

WHEREAS, all 100 counties are voluntary members of the North Carolina Association of County Commissioners, making the NCACC the official voice of North Carolina counties;

WHEREAS, every two years, the membership of the NCACC develops and approves a package of legislative proposals designed to protect and enhance the interests of county governments and the citizens who live in our 100 counties;

WHEREAS, the process to generate this package of legislative goals is deliberate and inclusive and provides extensive opportunities for counties to be involved;

WHEREAS, Hyde County is an active participant within the NCACC and participated in the process to develop these legislative proposals;

WHEREAS, more than 200 county officials representing 88 counties gathered in Durham County on Jan. 24-25, 2013, and debated and ultimately approved 60 proposals submitted by counties to be included in the legislative goals package;

WHEREAS, the attached proposals represent the collective wishes of all 100 counties;

NOW, THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners adopts this resolution in support of the legislative proposals adopted by the NCACC membership at its 2013 Legislative Goals Conference;

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Hyde County to let them know of our support for these issues.

Duly adopted this the 4th day of February, 2013. Attested by:

Barry Swindell, Chairman
Hyde County Board of Commissioners

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



**Teen Dating Violence Awareness Month
February 2013**

A PROCLAMATION

Whereas, dating violence is a reality for many youth, and an issue that many parents are unaware of; and,

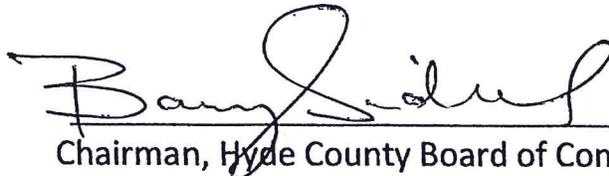
Whereas, 1 in 3 young people are affected by physical, sexual, or verbal dating violence, with 1 in 5 in a serious relationship reporting having been slapped, pushed, hit, threatened or coerced by a partner, and breakups can be a time of even greater risk even when a relationship was never physically abusive; and

Whereas, Young people can choose better relationships when they understand that healthy relationships are based on respect and learn to identify early warning signs of an abusive relationship; and

Whereas, Elimination of dating violence must be achieved through cooperation of individuals, organizations, and communities; and,

Whereas, Dating Violence Awareness & Prevention Month provides an excellent opportunity for citizens to learn more about preventing dating violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims;

Now therefore be it, Resolved, That I, Barry Swindell, do hereby proclaim the month of February, 2013, as Dating Violence Awareness & Prevention Month in Hyde County.


Chairman, Hyde County Board of Commissioners