

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

Meeting Date: August 3, 2015
Presenter: Bill Rich
Attachment: Yes

ITEM TITLE: Ferry Priority Pass Update

SUMMARY: Manager Rich will give an update on proposed changes to the NC DOT Ferry Priority Pass fees.

RECOMMEND: NO ACTION

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

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

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



North Carolina General Assembly
 Senate Chamber
 State Legislative Office Building
 Raleigh, NC 27603-5925

SENATOR BILL COOK
 1ST DISTRICT—BEAUFORT, CAMDEN, CURRITUCK, DARE, GATES,
 HYDE, PASQUOTANK & PERQUIMANS

OFFICE: 300 N. SALISBURY STREET, ROOM 525
 RALEIGH, NC 27603-5925
 PHONE: (919) 715-8293
 FAX: (919) 754-3296
 EMAIL: bill.cook@ncleg.net

COMMITTEES:

- AGRICULTURE/ENVIRONMENT/NATURAL RESOURCES--
CO-CHAIRMAN
- APPROPRIATIONS ON NATURAL & ECONOMIC
RESOURCES—CO-CHAIRMAN
- COMMERCE
- EDUCATION/HIGHER EDUCATION
- FINANCE
- JUDICIARY II
- PROGRAM EVALUATION

Hyde County Board of Commissioners
 P.O. Box 188
 Swan Quarter, NC 27885

July 17, 2015

Dear Hyde County Board of Commissioners:

Thank you for sending me a resolution in regard to the Ferry Priority Pass Provision. I am against the priority pass provision on our ferries, and if the language remained in a standalone bill, I would vote against it. Senator Norman W. Sanderson and I have crafted legislation that would remove mandatory tolls on the three N.C. Ferry routes that currently have a fee. The legislation would also prevent a fee from being added to the four routes that currently do not have a toll. We filed the bill this legislative session, and it's Senate Bill 307.

Unfortunately, the priority pass language was included in the proposed budget from the Senate. Again, I am opposed to the priority pass provision. However, I supported the budget because it offers much good to District 1. It invests hundreds of millions of dollars more in higher teacher pay, smaller class sizes, additional appropriations for our Inlets/Ports, supports the shellfish cultivation industry, addresses beach erosion issues, streamlining the health care system, eliminate unnecessary layers of bureaucracy within state government, additional hundreds of millions of dollars to transportation needs, additional resources for our state law enforcement officers, additional appropriations for economic development – all while providing substantial tax relief to working families and small businesses.

This budget is not perfect, and it's far from the point of becoming law. I'm going to advocate for the priority pass language to be removed when the budget goes into conference.

Sincerely,

Bill Cook
 N.C. Senate – District 1



COUNTY OF HYDE

Board of Commissioners

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

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

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



Resolution Opposing the \$150 Senate Proposed Priority Pass

WHEREAS, the North Carolina Ferry Service is an extension of Ocracoke Island's road system funded by the North Carolina State Gasoline Tax; and,

WHEREAS, no alternative form of roadway exists for Ocracoke Island residents; and,

WHEREAS, the proposed FY2015-2016 Senate Budget recommends changing the Hyde County priority system, which will be a tremendous hardship on the 650 resident (free) priority pass holders as well as the 280 vendors who have a free pass; and,

WHEREAS, most all of the 650 local residents who have priority now are older with below average fixed incomes and have neither the money or time to wait or pay to go to the doctor, buy groceries, etc. and then try to get home; and,

WHEREAS, for local residents riding the ferry is not the start or end of a vacation nor an adventure, it is a vital necessity and their only means to and from Ocracoke Island; and,

WHEREAS, the Hyde County Board of Commissioners passed "Resolution By the Commissioners Opposing The Institution of Tolls on Ferry Service Operations To and From Ocracoke Island or The Increase In Existing Tolls" on February 6, 2012; and,

WHEREAS, the Albemarle Rural Planning Organization (RPO) which includes Dare, Perquimans, Currituck, Chowan, Camden, Pasquotank, Gates, Bertie, Tyrrell, Washington, Martin, Hertford, Hyde and Northampton Counties unanimously approved "No Additional Fees" for the ferries in FY2015-2016; and,

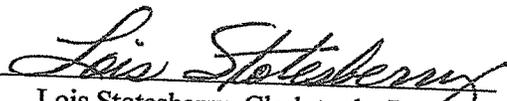
WHEREAS, the Hyde County Board of Commissioners has joined other coastal counties and many Representatives in Raleigh in an effort to keep North Carolina ferries free from new or additional tolls or fees; and,

NOW, THEREFORE BE IT RESOLVED that the Hyde County Board of Commissioners has contacted the NC House and Senate Standing Transportation Committee and expressed their opinion on ferry fees, tolls and passes and asked citizens to also express their opposition to the proposed \$150 priority pass to Governor Pat McCrory; Honorable Neal Hunt; Reverend Joel D. M. Ford; Secretary of Transportation Anthony Tata; NCDOT Ferry Division Directors Ed Goodwin and Jed Dixon; Senators Bill Cook, Bill Rabon, Brent Jackson, Dan Soucek, Kathy Harrington, Ralph Hise, Rick Gunn, Warren Daniel and Wesley Meredith; Representatives Becky Carney, Charles Jeter, Chuck McGrady, Dana Bumgardner, Frank Iler, John Torbett, Nelson Dollar, Paul Tine, Phil Shepard, Rayne Brown, Rodney Moore and Wesley Meredith; and

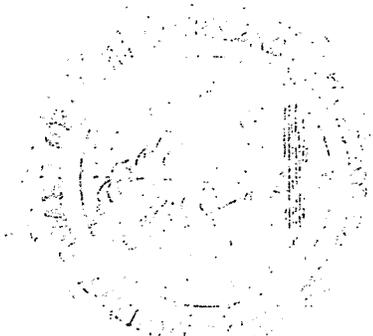
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Hyde County Board of Commissioners strongly opposes the Senate proposed \$150 priority pass or any increase in ferry service fees to and/or from Ocracoke Island and request the \$150 priority pass be denied.

Adopted this the 6th day of July, 2015, in Hyde County, North Carolina.

ATTEST:


Lois Stotesberry, Clerk to the Board


Barry Swindell, Chairman



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

Meeting Date: August 3, 2015
Presenter: Bill Rich
Attachment: Yes

ITEM TITLE: Golden Leaf Update

SUMMARY: Manager Rich will give an update on the Golden Leaf Revolving Loan Fund.

RECOMMEND: NO ACTION

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

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

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

JULY 2015

ACCOUNT	Principal #	Interest #	LOAN AMT	BALANCE	PRINCIPAL	INTEREST	PYMT AMT	NEXT DUE
ENGELHARD LAUNDROMAT	771300.0014	773961.0014	\$ 120,000.00	\$ 99,863.38	\$ 1,378.92	\$ 840.82	\$ 1,109.87	JULY 2015
GRACEFUL BAKERY LLC	771300.0017	773961.0017	\$ 15,000.00	\$ 11,358.45	\$ 234.76	\$ 48.31	\$ 283.07	SEPT 2015
LONE GOOSE STEAKHOUSE	771300.0013	773961.0013	\$ 90,000.00	\$ 69,235.55	\$ 4,943.82	\$ 3,596.70	\$ 711.71	JUNE 2015
MARTIN LUMBER COMPANY	771300.0016	773961.0016	\$ 100,000.00	\$ 74,151.36	\$ 1,571.61	\$ 315.51	\$ 1,887.12	SEPT 2015
MATTAMUSKEET SEAFOOD LLC	771300.0007	773961.0007	\$ 150,000.00	\$ 78,014.01	\$ 676.88	\$ 327.88	\$ 1,004.76	SEPT 2015
PRECISION PALLET 2	771300.0015	773961.0015	\$ 84,000.00	\$ 49,770.25	\$ 1,385.31	\$ 214.69	\$ 1,600.00	AUG 2015
PUNGO RIVER LIME CO INC	771300.0002	773961.0002	\$ 60,000.00	\$ 14,382.90	\$ 408.29	\$ 58.55	\$ 466.84	AUG 2015
RED & WHITE	771300.0011	773961.0001	\$ 150,000.00	\$ 121,987.23	\$ 2,402.89	\$ 2,571.51	\$ 994.88	JULY 2015
WILLIAMS, CHRISTOPHER L -								
PARKING LOT PROJECT	771300.018	773961.018	\$ 50,000.00	\$ 48,290.85	\$ 687.08	\$ 325.38	\$ 506.23	JULY 2015
* OCRACOCKE BAR & GRILLE	771300.019	773961.019	\$ 40,700.00	\$ 39,388.63	\$ 438.21	\$ 88.57	\$ 526.78	JULY 2015
* OCRACOCKE BREWING	771300.020	773961.020	\$ 215,000.00	\$ 210,372.78	\$ 1,546.26	\$ 529.74	\$ 2,076.06	AUG 2015

\$ 1,074,700.00
TOTAL LOANS

\$ 816,815.39
BALANCE

\$ 11,167.32
MO PYMTS

Golden Leaf Foundation

03/09/2015 \$ 161,250.00
 06/09/2015 \$ 30,525.00
 75% of New Loans \$ 191,775.00

*New Loans \$ 40,700.00
\$ 215,000.00
 \$ 255,700.00

REVISED AS OF 7/28/15

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

Meeting Date: August 3, 2015

Presenter: John Fletcher

Attachment: No

ITEM TITLE: Ocracoke Lightening

SUMMARY:

RECOMMEND: DISCUSSION

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

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

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

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

Meeting Date: August 3, 2015

Presenter: John Fletcher

Attachment: No

ITEM TITLE: Crime Report Sheriff's Department

SUMMARY:

RECOMMEND: DISCUSSION

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

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

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

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

Meeting Date: August 3, 2015

Presenter: John Fletcher

Attachment: No

ITEM TITLE: North Carolina Department of Crime Control and Public Safety Patrol on July 4th, 2015

SUMMARY:

RECOMMEND: DISCUSSION

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

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

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

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

Meeting Date: August 3, 2015
Presenter: Sean Death and Ann Eringhaus
Attachment: Yes

ITEM TITLE: Ocracoke Noise Ordinance
SUMMARY: Discussion on the Noise Ordinance.

RECOMMEND: DISCUSSION

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

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

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

ARTICLE I. IN GENERAL

Secs. 16-1—16-17. Reserved.

ARTICLE II. NOISE*

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.

(Ord. of 6-20-2011)

Editor's note—Ord. of 6-20-2011, amended Ch. 16, Art. II., §§ 16-19—16-24 in their entirety. For purposes of clarity, and at the editor's discretion, Ord. of 6-20-2011, § 16-19 was included as § 16-18.

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.

***State law references**—County authority to regulate noise, G.S. 153A-133; sport shooting range protection, G.S. 14-409.46. Authority to regulate mass gatherings, see G.S. § 130A-258.

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.

(Ord. No. 106, § 1, 11-19-2001; Ord. of 6-20-2011)

Sec. 16-20. Penalty.

Any violation of this article shall subject the offender to a civil penalty in the amount of \$250.00 for the first violation, and \$500.00 for the second violation. Permits will be revoked for the third violation, and the offender will lose the privilege to apply for a permit until the calendar year following the violations.

(Ord. No. 106, § 5, 11-19-2001; Ord. of 6-20-2011)

Sec. 16-21. Prohibited noises.

(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 worshiping 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 across a residential real property boundary 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.
- (Ord. No. 106, § 2, 11-19-2001; Ord. of 6-20-2011)

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; or
- (8) All usual and ordinary noises associated with agricultural enterprises, including those made at night.

(Ord. No. 106, § 3, 11-19-2001; Ord. of 6-20-2011)

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.
- (Ord. No. 106, § 4, 11-19-2001; Ord. No. 112, § 4, 5-28-2002; Ord. of 6-20-2011)

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.
(Ord. of 6-20-2011)

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.
(Ord. of 6-20-2011)

Secs. 16-26—16-42. Reserved.**ARTICLE III. WIND ENERGY FACILITIES****Sec. 16-43. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Applicant means the person or entity filing an application under this article.

Days means calendar days.

Environmental assessment means a detailed examination of the applicant's proposal and its local environmental context with an emphasis on avoiding, minimizing and mitigating adverse impacts.

Facility operator means the entity responsible for the day-to-day operation and maintenance of the wind energy facility.

Facility owner means the entity having controlling or majority equity interest in the wind energy facility, including its respective successors and assigns.

Nonparticipating landowner means any landowner not under agreement with the facility owner or operator.

Occupied building means a residence, school, hospital, church, public library or other building used for public gatherings that is occupied or in use when the permit application is submitted.

Participating landowner means a landowner under lease or other property agreements with the facility owner or operator pertaining to the wind energy facility.

Public road means an easement or right-of-way dedicated to the public or for private use for vehicular traffic.

Shadow flicker means the visible flicker effect when rotating turbine blades cast shadows on the ground and nearby structures causing the repeating pattern of light and shadow.

Wind energy facility.

- (1) The term "wind energy facility" means an electric generating facility, whose main purpose is to supply electricity, consisting of one or more wind turbines and accessory structures and buildings including, but not limited to:
 - a. Substations;
 - b. Meteorological towers;
 - c. Electrical infrastructure;
 - d. Transmission lines; and
 - e. Other appurtenant structures and facilities.
- (2) The term "wind energy facility" does not apply to roof-mounted or building integrated roof-mounting systems where the overall height of the structure as measured from pre-development grade to the highest point (including the wind energy facility) does not exceed 35 feet and the wind energy facility does not exceed more than ten percent of the total assessed value of the structure at the time of installation.
- (3) *Accessory structure* means a structure, which is located on the same parcel of property as the principle structure and the use of which is incidental to the use of the principle structure.

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

Meeting Date: August 3, 2015
Presenter:
Attachment: Yes

ITEM TITLE: FY14-15 Rural Operating Assistance Program Budget Revisions

SUMMARY: Hyde County Transit is requesting the attached budget revisions for the FY14-15 Rural Operating Assistance Program in order to complete year end closeout of the operating program.

RECOMMEND: APPROVAL

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

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

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

FY14-15 Rural Operations Assistance Program
Project Close-Out Revisions

Elderly/Disabled Program	FY14-15		Revision	
	Allocation	Expenditures As of	Balance	Needed
Hyde County Transit	\$16,581	5-30-15	(\$1,290.85)	\$3,540.59
				As of 5-31-15
Mattamuskeet Senior Center	\$17,200	\$13,760.28	\$3,292.72	(\$3,292.72)
				As of 6-30-15
Ocracoke Program	\$8,000	\$7,752.13	\$247.87	(\$247.87)
				As of 6-30-15

Rural General Public Program	FY14-15		Revision	
	Allocation	Expenditures As of	Balance	Needed
Hyde County Transit	\$38,709	5-30-15	(\$2,038.65)	
				As of 5-31-15
Transfer from Interest Acct				\$200.00

Employment Transportation Fund	FY14-15		Revision	
	Allocation	Expenditures	Balance	Needed
Hyde County Transit	\$4,756	\$4,756	\$0.00	None
				As of 6-30-15
Match for Job Access Grant				

Budget Revisions were based on project close-out needs. All services have been completed for FY14-15.
Billing is pending for the Rural General Public Program and the HCT EDTAP Program for

June 2015 services.

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

Meeting Date: August 3, 2015
Presenter: Manager Bill Rich
Attachment: Yes

ITEM TITLE: BUDGET MATTERS

SUMMARY: Departmental budget revisions and amendments will be presented by department managers for Board discussion and approval.

- a) BR 03-16 – Health – Health Promotion
- b) BR 02-16 – Health – Injury Prevention and Prescription Drug Overdose
- c) BR 01-16 – Health – BF Peer Counselor
- d) BR 04-16 – Health – Ebola Preparedness

RECOMMEND: Discussion and approve budget revisions and amendments.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 3, 2015
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: 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.

RECOMMEND: Receive comments.

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

Meeting Date: August 3, 2015
Presenter: Chairman, Vice-Chair, Commissioners and Manager
Attachment: No

ITEM TITLE: MANAGEMENT REPORTS

SUMMARY: This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager will give an oral update on various projects and other administrative matters.

RECOMMEND: Receive reports. Discussion and possible action as necessary.

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

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

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

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: August 3, 2015
Presenter: Board of Commissioners

ITEM TITLE: CLOSED SESSION

SUMMARY: The County Manager may request entering Closed Session in accordance with NCGS143A-318.11 (a)

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

RECOMMEND: Enter into Closed Session if required.

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

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

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

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

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

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

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

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

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