



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 1

Meeting Date: 02.20.12

Presenter(s): Sharon Spencer

Title: Chairman

Agency/Dept.: Board of Commissioners

Item Title: Call to Order, Opening Prayer, Pledge of Allegiance

Attachments: No

Description: General activities to open the meeting

Times Read:

Impact on Budget: None

RECOMMENDATION: Participate

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

A. Byrd
 B. Swindell
 D. Styron
 D. Tunnell
 S. Spencer

Yea	Nay
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 2

Meeting Date: 02.20.12

Presenter(s): Sharon Spencer

Title: Chairman

Agency/Dept.: Board of Commissioners

Item Title: Consideration of Agenda

Attachments: Yes

Description: Proposed agenda for tonight's meeting

Times Read: First

Impact on Budget: None

RECOMMENDATION: Approve

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

A. Byrd
 B. Swindell
 D. Styron
 D. Tunnell
 S. Spencer

Yea	Nay
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Monday, February 20, 2012

Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and the

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

AGENDA

- | | | |
|---------------|--|------------------|
| Item 1 | Call to Order, Prayer, Pledge of Allegiance | Chairman Spencer |
| Item 2 | Consideration of Agenda | Chairman Spencer |
| Item 3 | Approval of Minutes from February 6, 2012 | Chairman Spencer |

Item 4 **Public Comments**

The public comment period is a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes and should be directed to the entire board and not to an individual Commissioner, staff member or member of the public. Time for one person to speak cannot be used by another person. Comments that reflect the need for assistance are typically to a future Board meeting agenda.

PUBLIC HEARINGS

- | | | |
|---------------|--|------------|
| Item 5 | TEDG Demonstration Grant Closeout Hearing | Kris Noble |
|---------------|--|------------|

ITEMS OF CONSIDERATION

- | | | |
|----------------|---|--------------|
| Item 6 | Introduction of New Employees | Supervisors |
| Item 7 | Recognition of Employee of the Month (Bob Thomas) | Mazie Smith |
| Item 8 | Positions for Water Department | Clint Berry |
| Item 9 | First Responder Contract (first reading) | Justin Gibbs |
| Item 10 | Volunteer Fire Department Contract (first reading) | Justin Gibbs |
| Item 11 | MOU for Use of Peay School for Volunteers | Justin Gibbs |
| Item 12 | Ferry Tolls Opposition Plan | Mazie Smith |
| Item 13 | Amend Budget Calendar | Mazie Smith |

BUDGETARY MATTERS

Item 14 Budget Transfers

Approved by County Manager

DSS -Transfer of funds to purchase server & equipment (2 transfers)

Finance - Realignment of funds within budget

Health Dept. - Realignment of funds within budget (6 transfers)

Inspections - Transfer to cover depleted funds

Other Transfers

Health Dept. - Realignment of funds within budget for salaries

Admin. - Transfer of funds to establish line items for airport

MANAGEMENT REPORTS

Item 15 Reports from Commissioners and County Manager

CLOSED SESSION

Item 16 Closed Session if requested or needed (discussion)

Pursuant to N.C. GS 143-318.11 (1-9)

SUPPLEMENTAL INFORMATION

Item 17 Department Reports:

Animal Control

Elections

Health Department

Human Resources

Planning and Economic Development

Veteran's Services

Other Information:

Connecting Eastern North Carolina to the World

Minutes of Albemarle Commission Meeting 1/19

Prioritization 2.0 DOT Investment Strategy Summits

MEETING CALENDAR

FEBRUARY

13th-29th Filing Period for Elections
22nd DSS Board Meeting, 5 PM
24th State of the Region Meeting, Plymouth
28th Albemarle Rural Planning/DOT Drop in Session, Swan Quarter
29th Albemarle Rural Planning/DOT Drop in Session, Ocracoke

MARCH

5th Board of Commissioners meeting, 6 PM
13th ABC Board Meeting, 7 PM
13th NCDOT Investment Strategy Summit, Williamston 9 AM
16th Governor's Meeting on Economic Vitality for Eastern NC, Greenville 8 AM
19th Board of Commissioners meeting, 6 PM
20th Board of Health, 7 PM

APRIL

2nd Board of Commissioners meeting, 6 PM
6th **Easter Holiday/County offices closed**
10th ABC Board meeting, 7 PM
16th Board of Commissioners meeting, 6 PM
26th NCACC District Meeting, Williamston 5:30 PM

EMPLOYMENT ANNIVERSARIES

MARCH

1st Debbie Cahoon, Soil & Water (9 years)
2nd Cindy Carawan, Elections/Veteran's Services (11 years)
7th Judy Midyette, Home Health (13 years)
8th **Mattie Roper, Social Services (23 years)**
13th Jerry Hardison, Inspections (6 years)
15th Baron Berry, Utilities (13 years)
17th **James Shelton, Utilities (20 years)**
18th **Gerry Slade, Utilities (30 years)**
24th Wes Smith, Health Department (4 years)



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 3

Meeting Date: 02.20.12

Presenter(s): Sharon Spencer

Title: Chairman

Agency/Dept.: Board of Commissioners

Item Title: Consideration of Minutes

Attachments: Yes

Description: Minutes of the meeting held on February 6, 2012

Times Read: First

Impact on Budget: None

RECOMMENDATION: Approve

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

_____ A. Byrd
 _____ B. Swindell
 _____ D. Styron
 _____ D. Tunnell
 _____ S. Spencer

A. Byrd
 B. Swindell
 D. Styron
 D. Tunnell
 S. Spencer

Yea	Nay
_____	_____
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Meeting Minutes

**Board of County Commissioners
Hyde County
February 6, 2012**

Chairwoman Sharon Spencer called the regular meeting of the Hyde County Board of Commissioners to order at 6:00 PM on Monday, February 6, 2012 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 Sharon Spencer, Barry Swindell and Dick Tunnell; Attorney Fred Holscher; Deputy Clerk to the Board Lois Stotesberry; and members of the public. The following members were present on Ocracoke: Commissioner Darlene Styron; Deputy Clerk to the Board Jamie Carter; and, members of the public. Commissioner Anson Byrd was absent.

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

Agenda:

Chairwoman Spencer asked for any changes to the February 6, 2012 meeting Agenda as presented by the Clerk.

Commissioner Swindell moved to approve the agenda as presented by the Clerk with Item 5 – Introduction of New Employees and Item 6 – Recognition of Employee of the Month postponed; Item 17 – Administration – Transfers for Airport Expenses and Inspections – Transfers to Cover Exhausted Funds removed and addition of Administration – Unemployment Insurance Funds, DSS – LEAP Funds and DSS – Crisis Intervention Funds. Mr. Tunnell seconded the motion. The motion passed on the following vote:

- Ayes – Spencer, Styron, Swindell and Tunnell
- Nays – None
- Absent – Byrd

Consideration of Minutes:

Chairwoman Spencer asked for approval of meeting minutes.

Commissioner Styron moved to approve the January 17, 2012 Commissioners regular meeting minutes as presented by the Clerk with corrections on page 8 – line 21 – ~~Commissioner Spence~~ changed to *Commissioner Styron* and on line 24 – ~~Commissioner Styron~~ changed to *Mr. Tunnell*; and on page 10 – line 1 – ~~Ms. Spence~~ changed to *Commissioner Byrd*. Mr. Swindell seconded the motion. The motion passed on the following vote:

- Ayes – Spencer, Styron, Swindell and Tunnell
- Nays – None
- Absent – Byrd

Commissioner Swindell moved to approve the January 26, 2012 Commissioners special meeting minutes as presented by the Clerk with correction on page 1 – line 7 – ~~the regular meeting~~ changed to *the special meeting*. Ms. Styron seconded the motion. The motion passed on the following vote:

- Ayes – Spencer, Styron, Swindell and Tunnell
- Nays – None
- Absent – Byrd

1 **Public Comments:**

2 Chairwoman Spencer called for comments from the public.

3 There being no comments from the public, Chairwoman Spencer continued the meeting.

4 **Items of Consideration:**

5 **Presentation: FY2010-2011 Hyde County Audit**

6 Andrew Harris, CPA, presented the Hyde County 2010-2011 Independent Auditors Report. Mr. Harris
7 reported that the previous year tax levy collection percentage was 91.47% and the current year tax levy
8 collection percentage is 94.09% which demonstrates a 2.5% increase in tax levy collections.

9 **Financial Highlights:**

- 10 • The assets of Hyde County exceeded its liabilities at the close of the fiscal
11 year by \$42,052,884 (net assets).
- 12 • The government's total net assets increased by \$2,834,634, primarily due to
13 increased net assets in the business-type funds.
- 14 • As of the close of the current fiscal year, Hyde County's governmental
15 funds reported combined ending fund balances of \$10,450,440, after a net
16 increase in fund balance of \$2,166,563. Approximately, 68.02 percent of
17 this total amount, or \$7,108,016, is available for spending at the government's
18 discretion (unassigned fund balance).
- 19 • At the end of the current fiscal year, unassigned fund balance for the
20 General Fund was \$3,400,812, or 29.24 percent of total general fund
21 expenditures for the fiscal year.

22 Mr. Harris reported that fifteen deficiencies were corrected during the audit process and stated that this
23 audit was much improved over the previous year.

24 Chairwoman Spencer thanked Mr. Harris and commended Finance Officer, Corrinne Gibbs and her
25 staff for a job well done.

26 Commissioner Swindell moved to accept the FY2011-2012 Hyde County Audit as presented. Mr.
27 Tunnell seconded the motion. The motion passed on the following vote:

28 Ayes – Spencer, Styron, Swindell and Tunnell

29 Nays – None

30 Absent – Byrd

31 **Presentation: Northeastern Workforce Development Board (NWDB)**

32 Jessica Lunsford, Youth Training and Employment Specialist presented NWDB programs being
33 administered in Hyde County. The Northeastern Workforce Development Board is committed to
34 growing and retaining employment opportunities for the workforce in our region. The youth program
35 provides services to young people (age 16 to 21) who are both in school or who have dropped out;
36 legally permitted to work in the US; residing in one of the ten Region "R" counties; meeting
37 Workforce Investment Act (WIA) income eligibility guidelines; and, has at least one barrier to
38 education as determined by WIA.

39 Ms. Lunsford is currently administering the NWDB Disaster Relief Employment Program in Hyde
40 County. The program is designed to assist workers who have experienced job loss or the inability to
41 work as a result of the disruption to business activities caused by Hurricane Irene. Under the

1 guidelines of the NWDB grant program, three employees have been placed in the Hyde County
 2 Government Center administration offices and other positions are available to eligible applicants.
 3 Manager Smith thanked Ms. Lunsford for these employees and stated that their services are greatly
 4 appreciated.

5 **Resolution Opposing House Bill 353 “Designation of Coastal Game Fish”**

6 Kris Noble, Grant Administrator, reported that the General Assembly is moving forward with a
 7 proposal that would make red drum, spotted sea trout and striped bass off-limits to commercial
 8 fishermen and thus, the majority of the public. By designating the three species “game fish” they can
 9 only be caught recreationally, by hook and line, making them unavailable to the 97 percent of North
 10 Carolinians who do not fish for themselves. House Bill 353 appeared in 2011 but was fought with
 11 tough opposition from Dare, Hyde and other coastal counties through formal resolutions in March,
 12 2011 and the legislation did not pass. However, the Bill has re-emerged. Dare County at a January
 13 Board of Commissioners meeting has agreed to recirculate the original resolution to the Legislature in
 14 opposition.

15 Commissioner Tunnell moved to join Dare County and the NC20 Group in re-circulating its original
 16 resolution in opposition to House Bill 353. Ms. Styron seconded the motion. The motion passed on
 17 the following vote:

18 Ayes –Spencer, Styron, Swindell and Tunnell
 19 Nays – None
 20 Absent – Byrd

21 *Clerk’s Note: A copy of “Board of Commissioners of The County of Hyde, North Carolina,
 22 Resolution Opposing The House Bill DRH60052-SB-13 “Designation of Coastal Game Fish” is
 23 attached herewith as Exhibit A and incorporated herein by reference.*

23 **Plan for Opposing Ferry Tolls**

24 Chairwoman Spencer asked Board members to consider joining with other coastal counties in lobbying
 25 against the assessment of increases in tolls on the ferries that serve Ocracoke Island.

26 After discussion, it was decided that Manager Smith and Commissioners Styron and Tunnell will meet
 27 with interested NC20 counties to research and discuss a plan of action to oppose the proposed ferry toll
 28 increases and report findings at its February 20, 2012 regularly scheduled meeting.

29 **Resolution In Opposition To Ferry Tolls And Ferry Toll Increases**

30 After further discussion, Commissioner Styron moved to adopt Resolution in Opposition to Ferry Tolls
 31 and Ferry Toll Increases and to send a copy to NC20 Coastal Counties, Legislature, Representatives,
 32 Albemarle Commission and The Southern Albemarle Association. Mr. Swindell seconded the motion.
 33 The motion passed on the following vote:

34 Ayes –Spencer, Styron, Swindell and Tunnell
 35 Nays – None
 36 Absent – Byrd

37 *Clerk’s Note: A copy of “Board of Commissioners of The County of Hyde, North Carolina,
 38 Resolution Opposing The Institution of Tolls On Ferry Service Operations To And From Ocracoke
 39 Island Or The Increase In Existing Tolls” is attached herewith as Exhibit B and incorporated
 40 herein by reference.*

40 **NC20 Resolution In Opposition to Ferry Tolls and Ferry Toll Increases**

1 Manager Smith reported that Hyde County is one of twenty coastal counties which make up a group
 2 called "NC20." The NC20 Board of Directors has developed a resolution opposing the imposition of
 3 new tolls or increase in existing tolls that they would like each member county to consider.

4 After discussion, Commissioner Swindell moved to join the NC20 group in adopting Resolution in
 5 Opposition to Ferry Tolls and Ferry Toll Increases and to send a copy to NC20 Coastal Counties,
 6 Legislature, Representatives, Albemarle Commission and The Southern Albemarle Association. Ms.
 7 Styron seconded the motion. The motion passed on the following vote:

8 Ayes –Spencer, Styron, Swindell and Tunnell
 9 Nays – None
 10 Absent – Byrd

11 *Clerk's Note: A copy of "NC20 Resolution By Hyde County In Joining With Its Sister Counties In*
 12 *Opposing Ferry Tolls Or The Increase In Existing Tolls" is attached herewith as Exhibit C and*
incorporated herein by reference.

13 **Memorandum of Understanding (MOU) for Use of Paey School**

14 Manager Smith reported that the draft Memorandum of Understanding presented to the Board at an
 15 earlier meeting was also presented to the Hyde County Board of Education (BOE) for approval. A few
 16 small changes were made to the document by the BOE which should be considered by the Board of
 17 Commissioners. The BOE will consider the amended draft MOU at its regular meeting on February 7,
 18 2012. Changes to the agreement include the use of Mattamuskeet campus for similar purposes and
 19 whether or not a school system employee should be present (and paid) if the kitchen equipment is used.

20 Manager Smith thanked Dr. Randolph Latimore, Superintendent, and the Board of Education.

21 Commissioner Tunnell moved to approve the Memorandum of Understanding for Use of Paey School.
 22 Mr. Swindell seconded the motion. The motion passed on the following vote:

23 Ayes –Spencer, Styron, Swindell and Tunnell
 24 Nays – None
 25 Absent – Byrd

26 **Appointment: Hyde County Recreation Committee Board**

27 Commissioner Styron reported that Ocracoke citizens are interested in forming a Hyde County
 28 Recreation Committee and need guidance.

29 Manager Smith stated that Steve Molar has offered to assist the group.

30 Kris Noble, Grants Administrator reported that she has researched parks and recreation projects and
 31 found possible grant funding. Ms. Noble advised that the application process would likely take one
 32 year and advised the group to start now.

33 Manager Smith stated that Mainland citizens who are interested in a Parks and Recreation Committee
 34 need to volunteer and that participating Ocracoke citizens need to form a task force to develop a plan
 35 of action to present to the Board of Commissioners. Ms. Smith questioned what financial support the
 36 County will be able to provide and reported that funding could be discussed during the FY2012-2013
 37 budget workshops.

38 **Appointment: Hyde County ABC Board**

39 Manager Smith reported that a vacancy on the ABC Board needs to be filled.

40 Commissioner Swindell moved to appoint Glenda B. Williams to fill the vacant position on the Hyde
 41 County ABC Board. Mr. Tunnell seconded the motion. The motion passed on the following vote:

- 1 Ayes – Spencer, Styron, Swindell and Tunnell
 2 Nays – None
 3 Absent – Byrd

4 **Appointment: Ocracoke Community Center Board of Directors**

5 Manager Smith reported that a vacancy on the Ocracoke Community Center Board of Directors needs
 6 to be filled.

7 Commissioner Styron moved to appoint David Bundy to fill the vacant position on the Ocracoke
 8 Community Center Board of Directors. Mr. Tunnell seconded the motion. The motion passed on the
 9 following vote:

- 10 Ayes – Spencer, Styron, Swindell and Tunnell
 11 Nays – None
 12 Absent – Byrd

13 **Budgetary Matters:**

14 **Administration - \$49,259.14;** transferring funds from Insurance line to Unemployment Insurance line
 15 to cover Employment Security Commission bill for FY2010-2011.

16 **Administration - \$4,250.00;** transferring funds from Advertising line, Codification line and Facility
 17 Assessment line to Travel line and Office Supplies line interdepartmentally to cover training and office
 18 equipment needs.

19 **Social Services - \$4,036.00;** received funds from Federal Low Income Home Energy Assistance
 20 Program (LIEAP).

21 **Social Services - \$16,529.00;** received payment from Federal Crisis Intervention Payment.

22 **Cooperative Extension - \$993.00;** received additional funds for the SHIIP Grant.

23 **Health – Family Planning - \$2,419.00;** received one-time performance based bonus funding to be
 24 used for any Title X approved expenditure with special emphasis on the provision of sterilization or to
 25 purchase long-acting reversible contraception (LARC). The additional funds will increase the budget
 26 for Family Planning and must be spent prior to May 31, 2012.

27 **Health – Mosquito Control - \$4,438.00;** received funding to provide financial support to the
 28 mosquito control program to conduct mosquito control activities on Mainland Hyde County (\$2,220)
 29 and to the Ocracoke Mosquito Control Commission to conduct mosquito control activities on
 30 Ocracoke Island (\$2,218). The additional funds will increase the Mosquito Control budget.

31 **Health – KBR Community Change - \$1,700.00;** transferring funds from the Contract – ECU line
 32 into Equipment line for the purchase of a laptop computer to be used by ECU Technical Assistant/
 33 Evaluators during their on-site visits and performance of duties related to their role in the grant.

34 Commissioner Swindell moved to approve the Administration, Social Services, Cooperative Extension
 35 and Health Department budget transfers. Mr. Tunnell seconded the motion. The motion passed on the
 36 following vote:

- 37 Ayes – Spencer, Styron, Swindell and Tunnell
 38 Nays – None
 39 Absent – Byrd

40 **County Manager's Report:**

41 Manager Smith stated that she will be forever grateful to the Hyde County EMS crew who responded
 42 to the Engelhard Medical Center and assisted with her transport to PCMH during her illness in

1 January. Ms. Smith reported that she is currently working part-time and thanked Hyde County
2 employees for doing a fantastic job while she was away. She introduced new citizens Ms. Pam Shirley
3 and Mr. Bill Ruble who are interested in County activities. Ms. Smith also reported that the Budget
4 Retreat scheduled for February 18, 2012 will be rescheduled to March 10, 2012.

5 **County Commissioners Reports:**

6 **Commissioner Styron** – expressed concerns about the State proposed toll fees for ferries and
7 highways in North Carolina.

8 **Commissioner Swindell** – stated that he has completed work in western North Carolina and is excited
9 to be home.

10 **Commissioner Tunnell** – stated that he is glad to see Manager Smith back to work. He recently
11 toured some farms in Hawaii and is glad to be home also.

12 **Commissioner Spencer** – reported that she filled in for Manager Smith during her illness and attended
13 meetings with FEMA representatives, NCDOT Ferry representatives, J. B. Coxwell and the Engelhard
14 Sanitary Board. Ms. Spencer thanked Clint Berry, Corrinne Gibbs and Justin Gibbs for preparing
15 documents and presenting requests for Hurricane Irene reimbursement from FEMA. Ms. Spencer
16 commended Justin Gibbs for being asked to speak at the National Hurricane Convention in March.
17 She also encouraged Commissioner Tunnell to attend the Bioenergy Workshop on March 6, 2012 at
18 NC State University.

19 **Closed Session:** (none)

20 **Supplemental Information:**

21 **Department Reports**

22 Emergency Services
23 Senior Center
24 Tax Office
25

26 **Other Information**

27 NCDOT (letter dated 01-18-2012) – Replacement of Bridge #34 over Smith Creek on SR1148
28 The Chambergram
29 Social Services (letter dated 01-30-2012) – Christmas Cheer
30 NC Northeast Commission (news release dated 12-19-2011) Agriscience/Biotech High School

31 **Calendar Notes**

32 **February, 2012**

33 13th-29th Filing Period for Elections
34 03-14-2012 ABC Board Meeting, 7:00 pm
35 03-20-2012 Board of Commissioners Meeting, 6:00 p.m.
36

37 **Employment Anniversaries**

38
39 **February, 2012**

40 02-01-2012 Leah Gibbs, Senior Center (4 years)
41 02-07-2012 Matthew Sitterson, Sheriff's Department (1 year)
42 02-11-2012 Pamela Midgette, Social Services (14 years)
43 02-16-2012 Bob Thomas, Water Department (25 years)
44 02-17-2012 Phyllis Sawyer, Home Health (1 year)

- 1 02-18-2012 Anna Wilson, EMS (1 year)
- 2 02-19-2012 Angie Crets, Health Department (11 years)

3 **March, 2012**

- 4 03-01-2012 Debbie Cahoon, Soil & Water (9 years)
- 5 03-02-2012 Cindy Carawan, Elections/Veteran's Services (11 years)
- 6 03-07-2012 Judy Midyette, Home Health (13 years)
- 7 03-08-2012 Mattie Roper, Social Services (23 years)
- 8 03-13-2012 Jerry Hardison, Inspections (6 years)
- 9 03-15-2012 Baron Berry, Utilities (13 years)
- 10 03-17-2012 James Shelton, Utilities (20 years)
- 11 03-18-2012 Gerry Slade, Utilities (30 years)
- 12 03-24-2012 Wesley Smith, Health Department (4 years)

13 Commissioner Swindell moved to adjourn the meeting. Ms. Styron seconded the motion. The motion
14 passed on the following vote:

- 15
- 16 Ayes – Spencer, Styron, Swindell and Tunnell
- 17 Nays – None
- 18 Absent - Byrd

19 The meeting adjourned at 7:25 P.M.

20

21 Respectfully submitted:

22 Minutes approved on the 20th day of February, 2012.

23 _____
24 Lois Stotesberry, Deputy Clerk
25 Hyde County Board of Commissioners

26

27

28

29

30 _____
31 Sharon Spencer, Chair
Hyde County Board of Commissioners

32

33 Attachments:

- 34 Exhibit A – *“Board of Commissioners of The County of Hyde, North Carolina, Resolution*
35 *Opposing The House Bill DRH60052-SB-13*
- 36 Exhibit B – *“Board of Commissioners of The County of Hyde, North Carolina, Resolution*
37 *Opposing The Institution of Tolls On Ferry Service Operations To And From*
38 *Ocracoke Island Or The Increase In Existing Tolls”*
- 39 Exhibit C – *“NC20 Resolution By Hyde County In Joining With Its Sister Counties In*
40 *Opposing Ferry Tolls Or The Increase In Existing Tolls”*



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 4

Meeting Date: 02.20.12

Presenter(s): Citizens

Title:

Agency/Dept.:

Item Title: Public Comments

Attachments: Yes

Description: 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.

Times Read:

Impact on Budget:

Recommendation: Listen for understanding

MOTION MADE BY:

_____ A. Byrd
_____ B. Swindell
_____ D. Styron
_____ D. Tunnell
_____ S. Spencer

MOTION SECONDED BY:

_____ A. Byrd
_____ B. Swindell
_____ D. Styron
_____ D. Tunnell
_____ S. Spencer

Vote:

A. Byrd
B. Swindell
D. Styron
D. Tunnell
S. Spencer

Aye

Nay

