



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 16

Meeting Date: 05.07.2012

Presenter(s): Wesley P. Smith

Title: Health Director

Agency/Dept.: Hyde County Health Department

Item Title: Appointment to the Hyde County Board of Health

Attachments: Yes

Description: At their quarterly meeting on December 20, 2011 Board of Health members discussed vacant slots on the board, including possible recommendations to replace Don Nixon, whose third term expired in October of 2011. At their meeting on January 3, 2012 the Board of Commissioners approved Mr. Nixon remaining on the board until a replacement could be found. Ms. Tynia Harris formerly served on the Board of Health but stepped down due to a conflict of interest when she changed jobs. Since the conflict of interest no longer applies, Ms. Harris has indicated her willingness to be reappointed to the Board of Health.

Times Read: First

Impact on Budget: Does Not increase the budget

Recommendation: Approve the appointment of Tynia Harris to the Board of Health

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
_____ A. Byrd	_____ A. Byrd	A. Byrd	_____	_____
_____ B. Swindell	_____ B. Swindell	B. Swindell	_____	_____
_____ D. Styron	_____ D. Styron	D. Styron	_____	_____
_____ D. Tunnell	_____ D. Tunnell	D. Tunnell	_____	_____
_____ S. Spencer	_____ S. Spencer	S. Spencer	_____	_____

From: Saved by Windows Internet Explorer 8
Sent: Thursday, December 22, 2011 3:48 PM
Subject: GS_130A-35

§ 130A-35. County board of health; appointment; terms.

(a) A county board of health shall be the policy-making, rule-making and adjudicatory body for a county health department.

(b) The members of a county board of health shall be appointed by the county board of commissioners. The board shall be composed of 11 members. The composition of the board shall reasonably reflect the population makeup of the county and shall include: one physician licensed to practice medicine in this State, one licensed dentist, one licensed optometrist, one licensed veterinarian, one registered nurse, one licensed pharmacist, one county commissioner, one professional engineer, and three representatives of the general public. Except as otherwise provided in this section, all members shall be residents of the county. If there is not a licensed physician, a licensed dentist, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer available for appointment, an additional representative of the general public shall be appointed. If however, one of the designated professions has only one person residing in the county, the county commissioners shall have the option of appointing that person or a member of the general public. In the event a licensed optometrist who is a resident of the county is not available for appointment, then the county commissioners shall have the option of appointing either a licensed optometrist who is a resident of another county or a member of the general public.

(c) Except as provided in this subsection, members of a county board of health shall serve three-year terms. No member may serve more than three consecutive three-year terms unless the member is the only person residing in the county who represents one of the professions designated in subsection (b) of this section. The county commissioner member shall serve only as long as the member is a county commissioner. When a representative of the general public is appointed due to the unavailability of a licensed physician, a licensed dentist, a resident licensed optometrist or a nonresident licensed optometrist as authorized by subsection (b) of this section, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer, that member shall serve only until a licensed physician, a licensed dentist, a licensed resident or nonresident optometrist, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer becomes available for appointment. In order to establish a uniform staggered term structure for the board, a member may be appointed for less than a three-year term.

(d) Vacancies shall be filled for any unexpired portion of a term.

(e) A chairperson shall be elected annually by a county board of health. The local health director shall serve as secretary to the board.

(f) A majority of the members shall constitute a quorum.

(g) A member may be removed from office by the county board of commissioners for:

- (1) Commission of a felony or other crime involving moral turpitude;
- (2) Violation of a State law governing conflict of interest;
- (3) Violation of a written policy adopted by the county board of commissioners;
- (4) Habitual failure to attend meetings;
- (5) Conduct that tends to bring the office into disrepute; or
- (6) Failure to maintain qualifications for appointment required under subsection (b) of this section.

A board member may be removed only after the member has been given written notice of the basis for removal and has had the opportunity to respond.

(h) A member may receive a per diem in an amount established by the county board of commissioners. Reimbursement for subsistence and travel shall be in accordance with a policy set by the county board of commissioners.

(i) The board shall meet at least quarterly. The chairperson or three of the members may call a special meeting. (1901, c. 245, s. 3; Rev., s. 4444; 1911, c. 62, s. 9; C.S., s. 7604; 1931, c. 149; 1941, c. 185; 1945, c. 99; c. 1030, s. 2; 1947, c. 474, s. 3; 1951, c. 92; 1957, c. 1357, s. 1; 1963, c. 359; 1967, c. 1224, s. 1; 1969, c. 719, s. 1; 1971, c. 175, s. 1; c. 940, s. 1; 1973, c. 137, s. 1; c. 1151; 1975, c. 272; 1979, c. 621; 1981, c. 104; 1983, c. 891, s. 2; 1985, c. 418, s. 1; 1987, c. 84, s. 1; 1989, c. 764, s. 2; 1995, c. 264, s. 1; 2009-447, s. 1.)



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 17

Meeting Date: 05.07.2012

Presenter(s): Darlene Styron

Title: Commissioner

Agency/Dept.: Ocracoke Island

Item Title: Appointment to Beaufort-Hyde Martin Regional Library Board

Attachments: No

Description: There is a vacant seat on the BHM Regional Library Board. An appointee from the island is recommended to fill this seat.

Times Read: First

Impact on Budget: Does Not increase the budget

Recommendation: Appoint a board member

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
_____ A. Byrd	_____ A. Byrd	A. Byrd	_____	_____
_____ B. Swindell	_____ B. Swindell	B. Swindell	_____	_____
_____ D. Styron	_____ D. Styron	D. Styron	_____	_____
_____ D. Tunnell	_____ D. Tunnell	D. Tunnell	_____	_____
_____ S. Spencer	_____ S. Spencer	S. Spencer	_____	_____



Since 1712

HYDE COUNTY

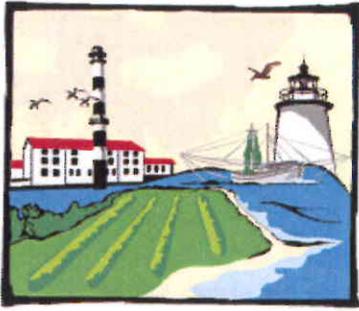
NORTH CAROLINA

Item Number: 18
Meeting Date: 05.07.2012
Presenter(s): Mazie Smith
Title: Manager
Agency/Dept.: Hyde County
Item Title: Appointment of Fire Marshal
Attachments: Yes

Description: The County is behind on required fire inspections, and we currently do not have a fire marshal in place. The County Manager recommends that the Commissioners appoint Brian Carter, Deputy Director of Emergency Services, as the Fire Marshal. Duties to be assigned to the position will be determined by the County Manager, as per the directive of the General Statutes. A sample job description with possible duties is provided. Mr. Carter has agreed to take on this responsibility without an increase in pay.

Times Read: First
Impact on Budget: Does Not increase the budget
Recommendation: Appoint Brian Carter as Fire Marshal

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
____ A. Byrd	____ A. Byrd	A. Byrd	_____	_____
____ B. Swindell	____ B. Swindell	B. Swindell	_____	_____
____ D. Styron	____ D. Styron	D. Styron	_____	_____
____ D. Tunnell	____ D. Tunnell	D. Tunnell	_____	_____
____ S. Spencer	____ S. Spencer	S. Spencer	_____	_____



Since 1712

HYDE COUNTY

NORTH CAROLINA

Date: May 7, 2012
To: Hyde County Board of Commissioners
From: Mazie Smith
Re: Appointment of Fire Marshal

Hyde County is out of compliance in the performance of State mandated fire inspections due to lack of manpower. Every structure (other than 1 & 2 family dwellings) is required to be inspected prior to issuance of a Certificate of Occupancy, and periodically thereafter per a State schedule. The number of structures requiring inspection total around 500. Building Inspector Jerry Hardison has indicated he has insufficient time and flexibility to do this work along with his other duties.

I recommend that the Commissioners appoint Brian Carter as Fire Marshal for Hyde County, as required by N.C. Code Officials Qualification Board for this position. Mr. Carter has agreed to perform fire inspections on a part time basis and would be licensed as a probationary fire inspector under Mr. Hardison's certifications and supervision. Mr. Carter has indicated he will incorporate these duties in his job description as Deputy Director of Emergency Services, and will do so with no increase in salary until the required certifications are earned.

Mr. Carter will be required to participate in 64 hours of required instruction during the NC COQB probationary period, but otherwise his use will generate fire inspections fees that will offset the costs of the incremental increase in salary. This position is anticipated to take an average of 12 hours per week in the coming year along with the resulting revenue, with fire inspection duties not to create the accrual of comp time. The County's Standard Training Agreement would be applicable in regards to the County's investment.

DRAFT

Grade –
Status – Exempt
Salary - \$ _____ - \$ _____

HYDE COUNTY, NORTH CAROLINA

POSITION TITLE: Code Enforcement Officer – Solid Waste/ Fire Marshal

General Statement of Duties

Performs investigative work regarding violations of County laws and rules relative to solid waste and County utility services; also serves as Fire Marshal.

Distinguishing Features of the Class

An employee in this class conducts preliminary and supplementary investigations related to possible violations of the County Code with a special focus on solid waste and County utilities and fire inspections. Employees interview victims, complainants, witnesses, and suspects, as well as identify, collect, analyze, and preserve evidence, prepare reports, and testify in court. Work may involve general criminal investigation in conjunction with State or local law enforcement officers and also may involve specialized types of investigations, such as those relating to solid waste and County utilities and fire inspections.

This position identifies grant opportunities and, under guidance from the Solid Waste Superintendent and Emergency Services Director submits grant applications and executes grant awards.

This work is performed under minimum supervision and requires the application of standard investigative techniques, sound judgment, and independent initiative in pursuit of work objectives. Work involves frequent public contact which requires tact, firmness, and decisiveness. Work is performed in accordance with County and departmental policy and state and federal law, supplemented with specific directions from superior positions. The employees are subject to hazards associated with code enforcement including working in both inside and outside environments, in extreme cold weather, and exposure to various hazards such as exposure to atmospheric conditions, noise, vibration, and physical conditions. Employees are subject to Level III OSHA Standards on blood borne pathogens. Work is performed under the regular review and is evaluated through observation, review of reports, and discussion of case management.

Duties and Responsibilities

Essential Duties and Tasks

Conducts initial and follow-up investigations of possible solid waste law and other utility violations. Assists citizens and guests in complying with local laws and rules; issues warnings to violators; issues civil penalties to violators; identifies, collects, and preserves physical evidence; prepares written reports of investigative activities; testifies in court regarding investigative activities. Develops plans for preparedness, response, and recovery and coordinates plans and procedures and communications with a wide variety of local fire officials.

Provides liaison services between and among County volunteer fire departments; law enforcement agencies, emergency medical services and other support agencies. Conducts periodic meetings, researches, and updates departments on new techniques, equipment, and regulations; assist with procurement of equipment.

Conducts fire safety code inspections.

Cooperates with and assists members of local, state, and federal law enforcement and investigative agencies in the identification, location, apprehension, and arrest of offenders and in the investigation of criminal activities.

Maintains records of inspections and prepares necessary reports.

Prepares and preserves paperwork and files related to case management; prepares documents for county attorney and presentations to court.

Additional Job Duties

Performs related duties as required.

Perform job duties as may be assigned preceding, during and after a declared state of emergency. Such duties may or may not be related to the duties of this position as described herein, and such emergency duties may require substantially different hours of work, different physical, mental, technical, and technological skills.

Recruitment and Selection Guidelines

Knowledge's, Skills, and Abilities

Ability to learn and apply investigative techniques, principles, and procedures, especially relating to laws and rules involving solid waste and County utilities, and fire regulations.

Ability to learn and interpret federal, state, and local laws and ordinances pertaining to solid waste operations and code enforcement investigative warning, and penalty procedures.

Ability to interpret, explain, and apply a wide variety of policies, procedures, and regulations, including state building codes related to fire prevention.

Ability to develop knowledge of the physical, economic, and social characteristics of the County.

Ability to learn and apply collection and preservation techniques associated with securing evidence in response to a possible violation of laws and rules relating to solid waste and County utilities, including the analysis and presentation required to successfully prosecute violators.

Working knowledge of the application of information technology to complete assigned tasks efficiently and professionally.

Ability to independently perform investigative assignments, to apply sound investigative principles to difficult cases, and to communicate the results of investigative efforts.

Ability to use sound judgment and determine best options and decisions for handling emergency matters.

Ability to work calmly under conditions of stress.

Ability to prepare clear and concise records and reports.

Ability to establish and maintain effective working relationships with law enforcement agencies, volunteer fire services, County officials, hospitals, schools, and the general public.

Ability to establish and maintain effective working relationships with co-workers and the general public.

Physical Requirements

Must be able to physically perform the basic life operational functions of climbing, balancing, stooping, kneeling, crouching, crawling, reaching, standing, walking, pushing, pulling, lifting, fingering, grasping, feeling, talking, hearing, and perform repetitive motions.

Must be able to perform work exerting up to 100 pounds of force occasionally and 50 pounds of force frequently.

Must possess the visual acuity to perform extensive reading and perform administrative, computer and measurement work.

Desirable Education and Experience

Code Enforcement Officer – Solid Waste/ Fire Marshal
Page 4

Graduation from a community college or technical school with a two-year associate degree in law enforcement, fire science, office systems, communications, and considerable related emergency services experience; with two years experience as a code enforcement officer or public presentations, or an equivalent combination of education and experience.

Special Requirement

Possession of a valid North Carolina driver's license.

Ability to obtain North Carolina Fire Inspector certification level II within two years of employment.

May require NIMS training and/or certification or other certifications as determined by the County.



Hyde County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Item Number: 19

Date: 5.7.2012

Title: Project Ordinance 2012-05-01 - Engelhard Marine Industrial Park

Sponsor: Kris Noble **Title:** Grant Administrator

Agency/Dept.: Office of Economic Development and Planning

Description: The Original Project Ordinance 2011-10-01 Engelhard Marine Industrial Park has been modified to accurately reflect revenues and expenditures as shown in the amended Project Ordinance 2012-05-01. A revenue of \$30,367.76 and corresponding expenditure for the same amount is being removed. While a contribution of that amount is being made by the NC Seafood Park Authority to the project it will not be a part of the overall project budget and not be a revenue or expenditure for Hyde County. The contingency line item and remaining funds in the electrical line item has moved into Building Construction to allow for additional concrete in parking area. The budget revision reflecting these changes has been approved by Golden Leaf.

Attachments: Yes - Revised Project Ordinance 2012-05-01, Original Project Ordinance 2011-10-01 and Approved GL Budget Revision.

Reading number: First

Impact on Budget: Does not increase the budget

RECOMMENDATION: Adopt Project Ordinance 2012-05-01 Engelhard Marine Industrial Park

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>VOTE:</u>	<u>Aye</u>
_____ Byrd	_____ Byrd	Byrd	_____
_____ Spencer	_____ Spencer	Spencer	_____
_____ Styron	_____ Styron	Styron	_____
_____ Swindell	_____ Swindell	Swindell	_____
_____ Tunnell	_____ Tunnell	Tunnell	_____

~~Wanchese Seafood Industrial Park~~
 Engelhard Marine Industrial Park
 Project Ordinance 2012-05-01

Be it ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the ~~Wanchese Seafood Industrial Park~~ Engelhard Marine Industrial Park between Hyde County and through the Golden Leaf Foundation's Community Initiative Program for Hyde County with cooperation and project support through NC Seafood Industrial Park Authority

Section 2. Hyde County staff is hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the Golden Leaf Grant and the budget contained herein.

Section 3. The following revenues and resources are anticipated to be available to complete the project activities:

<u>Wanchese Seafood Industrial Park</u>	<u>Previous</u>	<u>Adjusted</u>
Golden Leaf Foundation Grant	\$265,800.00	\$265,800.00
NC Seafood Industrial Park Authority	30,367.76	0.00
Total Project Resources	\$296,167.76	\$265,800.00

Section 4. The following amounts are appropriated for completion of the project activities:

<u>Wanchese Seafood Industrial Park</u>	
Expansion of Water Service & Sewer to Site	\$ 18,200.00
Roadway Improvement	\$ 0
Stormwater BMP	\$ 0
Grading, Excavation, Site Work, Geotechnical	\$ 71,760.00
Building Construction	\$ 142,986.25
Electrical	\$ 22,100.00
Wetland Delineation and Engineering Fees	\$ 30,367.76
<u>Contingency</u>	<u>\$ 10,753.75</u>
Total Project Expenses	\$ 265,800.00

Section 5. The Grant Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the Golden Leaf Foundation required by the grant agreement(s) and federal and state regulations, as they apply.

Section 6. The Grant Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 7. Copies of this grant project ordinance shall be made available to the Grant Finance Officer for direction in carrying out this project.

Adopted this 7th day of May, 2012

ATTEST

 Sharon Spencer, Chair
 Hyde County Board of Commissioners

 Clerk to the Board

SEAL

~~Wanchese Seafood Industrial Park~~
Engelhard Marine Industrial Park
Project Ordinance 2011-10-01

Be it ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the ~~Wanchese Seafood Industrial Park~~ Engelhard Marine Industrial Park between Hyde County and through the Golden Leaf Foundation's Community Initiative Program for Hyde County with cooperation and project support through NC Seafood Industrial Park Authority

Section 2. Hyde County staff is hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the Golden Leaf Grant and the budget contained herein.

Section 3. The following revenues and resources are anticipated to be available to complete the project activities:

<u>Wanchese Seafood Industrial Park</u>	
Golden Leaf Foundation Grant	\$265,800.00
NC Seafood Industrial Park Authority	<u>30,367.76</u>
Total Project Resources	\$296,167.76

Section 4. The following amounts are appropriated for completion of the project activities:

<u>Wanchese Seafood Industrial Park</u>	
Expansion of Water Service & Sewer to Site	\$ 18,200.00
Readway Improvement	\$ 0
Stormwater BMP	\$ 0
Grading, Excavation, Site Work, Geotechnical	\$ 71,760.00
Building Construction	\$ 142,986.25
Electrical	\$ 22,100.00
Wetland Delineation and Engineering Fees	\$ 30,367.76
Contingency	<u>\$ 10,753.75</u>
	\$ 296,167.76

Section 5. The Grant Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the Golden Leaf Foundation required by the grant agreement(s) and federal and state regulations, as they apply.

Section 6. The Grant Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 7. Copies of this grant project ordinance shall be made available to the Grant Finance Officer for direction in carrying out this project.

Adopted this 17th day of October, 2011


Sharon Spencer
Sharon Spencer, Chair
Hyde County Board of Commissioners

ATTEST

Lisa Stotesbery
Clerk to the Board

SEAL



Hyde County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Item Number: 20

Date: 5.7.2012

Title: Project Ordinance 2012-05-02 - NORTH CAROLINA SMALL TOWN ECONOMIC PROSPERITY GRANT

Sponsor: Kris Noble **Title:** Grant Administrator

Agency/Dept.: Office of Economic Development and Planning

Description: The Original Project Ordinance has NORTH CAROLINA SMALL TOWN ECONOMIC PROSPERITY GRANT has been modified to accurately reflect revenues and expenditures as shown in the amended Project Ordinance 2012-05-02. A revenue of \$23,615.73 and corresponding expenditure for the same amount is being added. This revenue was received from the Hyde Revolving Loan Fund (RLF) as approved by the Hyde BOC on August 15, 2011. The additional funds were added to the restoration of the Historic Courthouse to cover expenses incurred from the installation of the sanitary sewer step system and hookup to the Swan Quarter Sanitary District.

Attachments: Yes - Revised Project Ordinance 2012-05-02, Original Project Ordinance April 4, 2011 and Agenda Summary from RLF Transfer.

Reading number: First

Impact on Budget: Does not increase the budget

RECOMMENDATION: Adopt Project Ordinance 2012-05-02 - NORTH CAROLINA SMALL TOWN ECONOMIC PROSPERITY GRANT

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>VOTE:</u>	<u>Aye</u>
_____ Byrd	_____ Byrd	Byrd	_____
_____ Spencer	_____ Spencer	Spencer	_____
_____ Styron	_____ Styron	Styron	_____
_____ Swindell	_____ Swindell	Swindell	_____
_____ Tunnell	_____ Tunnell	Tunnell	_____

ORDINANCE

**NORTH CAROLINA SMALL TOWN ECONOMIC PROSPERITY GRANT
PROJECT ORDINANCE
2012-05-02**

Be it hereby ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2, Chapter 159 of the General Statutes of North Carolina, the following project ordinance is adopted.

SECTION 1: The project authorized is the North Carolina Small Town Economic Prosperity Grant from the North Carolina Rural Center for the Village of Swan Quarter.

SECTION 2: The Hyde County staff is hereby directed to proceed with the project within the terms of the grant document(s), the rules and regulations of the North Carolina Rural Center, Inc., and the budget contained herein.

SECTION 3: The following revenues and resources are anticipated to be available to complete the project activities:

	<u>Previous</u>	<u>Adjusted</u>
NC Rural Center	\$200,000.00	\$200,000.00
<u>Hyde Revolving Loan Fund</u>	<u>0.00</u>	<u>23,615.73</u>
Total	\$200,000.00	\$223,615.73

SECTION 4: The following expenditures are appropriated for the project activities:

	<u>Previous</u>	<u>Adjusted</u>
Marketing Plan	\$ 252.40	\$ 252.40
Nature Trail	\$ 3,750.00	\$ 3,750.00
RV Park/Campground	\$ 11,250.00	\$ 11,250.00
Streetscape	\$ 25,000.00	\$ 25,000.00
<u>Historic Courthouse</u>	<u>\$159,747.00</u>	<u>\$ 183,362.73</u>
Total	\$200,000.00	\$ 223,615.73

SECTION 5: The Finance Officer is hereby authorized to set up and maintain a special Revenue Fund for this project.

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

SECTION 7: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this board.

SECTION 8: Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

SECTION 9: The effective date of this Ordinance is May 7, 2012.

ADOPTED THIS THE ____ DAY OF _____, 2012.

ATTEST:

Chair, Board of Commissioners

Clerk to the Board

ORDINANCE

NORTH CAROLINA SMALL TOWN ECONOMIC PROSPERITY GRANT
PROJECT ORDINANCE

Be it hereby ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2, Chapter 159 of the General Statutes of North Carolina, the following project ordinance is adopted.

SECTION 1: The project authorized is the North Carolina Small Town Economic Prosperity Grant from the North Carolina Rural Center for the Village of Swan Quarter.

SECTION 2: The Hyde County staff is hereby directed to proceed with the project within the terms of the grant document(s), the rules and regulations of the North Carolina Rural Center, Inc., and the budget contained herein.

SECTION 3: The following revenues and resources are anticipated to be available to complete the project activities:

	<u>Previous</u>	<u>Adjusted</u>
<u>NC Rural Center</u>	<u>\$200,000</u>	<u>\$200,000</u>
Total	\$200,000	\$200,000

SECTION 4: The following expenditures are appropriated for the project activities:

	<u>Previous</u>	<u>Adjusted</u>
Marketing Plan	\$ 20,000	\$ 252.40
Nature Trail	\$ 3,750	\$ 3,750.00
RV Park/Campground	\$ 11,250	\$ 11,250.00
Streetscape	\$ 25,000	\$ 25,000.00
<u>Historic Courthouse</u>	<u>\$140,000</u>	<u>\$159,747.00</u>
Total	\$200,000	\$200,000.00

SECTION 5: The Finance Officer is hereby authorized to set up and maintain a special Revenue Fund for this project.

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

SECTION 7: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this board.

SECTION 8: Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

SECTION 9: The effective date of this Ordinance is April 4, 2011.

ADOPTED THIS THE 4th DAY OF April, 2011.

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

Item Number: Request for RLF Funds to Fund Eligible Project
Meeting Date: August 15, 2011
Attachment: Yes

ITEM TITLE: Request for RLF Funds to cover publicly owned sewer improvements

SUMMARY: The County of Hyde has a Revolving Loan Fund that can be used for either 1) loans for land, buildings, equipment, privately-owned utilities improvements, and / or working capital; or 2) grants for publicly owned water, sewer, roadway, or drainage improvements to serve the eligible project.

The County of Hyde has been working with the Swan Quarter Service Group and the Friends of Hyde County's Historic 1854 Courthouse Group to develop and implement a sound economic strategy for the preservation and utilization of Hyde County's Historic 1854 Courthouse in order to promote community, cultural, educational, ecological and economic development.

The County of Hyde has utilized NC STEP (Small Towns Economic Prosperity) Funds since 2006 and is in the process of finalizing the completion of renovation of the first floor of the Hyde County Courthouse. On May 21, 2007, several strategies were approved and adopted by the Hyde County Board of Commissioners for the Hyde County 21st Century Community Project to encourage business and industry recruitment efforts, to support the expansion and development of the infrastructure (water, sewer, energy, transportation, communications) necessary to recruit, expand and retain business and industry and to determine the nonprofit intermediary institutions needed to bridge gaps between local government agencies, the business sector, community groups and residents.

Due to unexpected sewer line connections, the following monies have been spent on corrections that needed to be made in order to connect the sewer line for Hyde County's Historic 1854 Courthouse:

Swan Quarter Sanitary District	\$18,615.73
D & W Contracting, Inc.	<u>\$ 5,000.00</u>
Total Infrastructure Improvements	\$23,615.73

Because the \$23, 615.73 is an eligible project to be funded under the Hyde County Revolving Loan Fund, we are asking that the Hyde County Board of Commissioners, as

MOTION MADE BY:	MOTION SECONDED BY:	VOTE:	Aye	Nay
D. Styron	D. Styron	D. Styron	—	—
A. Byrd	A. Byrd	A. Byrd	—	—
B. Swindell	B. Swindell	B. Swindell	—	—
D. Tunnell	D. Tunnell	D. Tunnell	—	—
S. Spencer	S. Spencer	S. Spencer	—	—

outlined in the County of Hyde Economic Development Revolving Loan Fund (RLF) Program Guidelines, allow the \$23,615.73 of infrastructure improvements to be paid by a \$23,615.73 Hyde County Economic Development Revolving Fund Grant to cover the eligible infrastructure expenses.

It should be noted that Hyde County Revolving Loan Fund Grants have been awarded to by the Hyde County Board of Commissioners for other infrastructure improvements including a \$400,000.00 award to the Hyde County Water Department to bridge the financing gap for USDA and Rural Center Funding to build Hyde County's Engelhard Water Treatment Plant. The amount was awarded by the Hyde County Board of Commissioners on October 5, 2004.

RECOMMENDATION:

IT IS RECOMMENDED THAT THE HYDE COUNTY BOARD OF COMMISSIONERS APPROVE A \$23,615.73 INFRASTRUCTURE GRANT FROM THE HYDE COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUND TO COVER SEWER EXPENSES ASSOCIATED WITH CONNECTING THE SEWER LINE TO HYDE COUNTY'S HISTORIC 1854 COURTHOUSE, CONTINGENT UPON THE HYDE COUNTY REVOLVING LOAN COMMITTEE'S APPROVAL OF SAME AND UPON PRESENTATION OF INVOICES IN THE AMOUNT OF \$23,615.73. THE APPROVAL IS ALSO CONTINGENT UPON THE SUCCESSFUL REVIEW OF THIS TRANSACTION BY HYDE COUNTY'S ATTORNEY.

MOTION MADE BY:	MOTION SECONDED BY:	VOTE:	Aye	Nay
D. Styron	D. Styron	D. Styron	—	—
A. Byrd	A. Byrd	A. Byrd	—	—
B. Swindell	B. Swindell	B. Swindell	—	—
D. Tunnell	D. Tunnell	D. Tunnell	—	—
S. Spencer	S. Spencer	S. Spencer	—	—



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

Item Number:

21

Date:

5.7.2012

Title:

Project Ordinance 2012-05-03 - Engelhard Water Treatment Plant - Project Ordinance #129 - Amendment #3

Sponsor:

Kris Noble

Title: Grant Administrator

Agency/Dept.:

Office of Economic Development and Planning

Description:

The Original Project Ordinance Engelhard Water Treatment Plant - Project Ordinance #129 - Amendment #2 has been modified to accurately reflect revenues and expenditures as shown in the amended Project Ordinance 2012-05-03. A revenue of \$7,600. and corresponding expenditure for the same amount is being added for Interest on Investments received during the project. Funds were taken from two line items for engineering services and were allocated to geotechnical services. This will be the final project ordinance as the project is completed. The EWTP is fully operational and the financial records have been closed out.

Attachments:

Yes Revised and Original Project Ordinances.

Reading number:

First

Impact on Budget:

Does not increase the budget

RECOMMENDATION:

Adopt Project Ordinance 2012-05-03 Engelhard Water Treatment Plant #129 - Amendment 3.

MOTION MADE BY:

_____ Byrd
_____ Spencer
_____ Styron
_____ Swindell
_____ Tunnell

MOTION SECONDED BY:

_____ Byrd
_____ Spencer
_____ Styron
_____ Swindell
_____ Tunnell

VOTE:

Byrd
Spencer
Styron
Swindell
Tunnell

Aye

**COUNTY OF HYDE
ENGLEHARD WATER TREATMENT PLANT
PROJECT ORDINANCE # 129 – Amendment #3
2012-05-03**

Be it hereby ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the Engelhard Water Treatment Plant.

Section 2. Hyde County staff is hereby directed to proceed with the grant project within the terms of the grant documents and the budget contained herein.

Section 3. The following revenues and resources are anticipated to be available to complete the project activities:

	ORIGINAL	(+/-)	CURRENT
Rural Economic Development Center Grant #22-66-13	\$400,000		\$400,000
Rural Economic Development Center Grant #22-70-40	\$400,000		\$400,000
Hyde County Revolving Loan Fund Grant	\$400,000		\$400,000
Capital Improvements – Hyde County Water Fund	\$1,000		\$1,000
USDA Grant (Approved 12/21/05 form RD 1940-1)	\$2,000,000		\$2,000,000
USDA Loan (Approved 12/21/05 form RD 1940-1)	\$1,420,000		\$1,420,000
Interest of Investments		\$7,600	\$7,600.
	\$4,621,000		\$4,628,600

Section 4. The following amounts are appropriated for completion of the project activities:

	ORIGINAL	(+/-)	CURRENT
Land and Easements	\$37,800		\$37,800
Engineering, Administration & Legal	\$489,700	(-150,200.)	\$339,500
Additional Engineering Services	\$205,400	(-96,300.)	\$109,100
Construction	\$3,191		\$3,191
Capitalized Interest During Construction	\$400,000		\$400,000
Contingencies	\$159,600		\$159,600
Environmental	\$94,500		\$94,500
Soil Borings/ Geotechnical/ Hydrology	\$43,000	(+254,000.)	\$297,000
	\$4,621,000		\$4,628,600

Section 5. The Finance Officer is hereby authorized to set up and maintain a Special Revenue Fund for this project.

Section 6. The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 7. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this board.

Section 8. Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 7th day of May, 2012

ATTEST

Sharon Spencer, Chair
Hyde County Board of Commissioners

Clerk to the Board

SEAL

COUNTY OF HYDE
ENGELHARD WATER TREATMENT PLANT
PROJECT ORDINANCE #129 - Amendment #2 #3

Be it hereby ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance amendment is adopted.

- Section 1: The project authorized is the Engelhard Water Treatment Plant.
- Section 2: The Hyde County staff is hereby directed to proceed with the grant project and the within the terms of the grant documents and the budget contained herein.
- Section 3: The following projected revenues and resources are anticipated to be available to complete the project activities:

	Original	(+/-)	Total
Rural Economic Development Center Grant #22-66-13	\$ 400,000		\$ 400,000
Rural Economic Development Center Grant #22-70-40	\$ 400,000		\$ 400,000
Hyde County Revolving Loan Fund Grant	\$ 400,000		\$ 400,000
Capital Improvements-Hyde County Water Fund	\$ 1,000		\$ 1,000
USDA Grant (Approved 12/21/05 form#RD1940-1)	\$ 2,000,000		\$ 2,000,000
USDA Grant (Approved 12/21/05 form#RD1940-1)	\$ 1,420,000		\$ 1,420,000
	<u>\$ 4,621,000</u>	<u>\$ -</u>	<u>\$ 4,621,000</u>

Interest On Investment 7,600.00 4628600.00

Section 4: The following amounts are appropriated for the project activities:

	Original	(+/-)	Total
Land & Easements	\$ 37,800	\$ -	\$ 37,800
Engineering & Administration & Legal (-150,700.00)	\$ 489,700	\$ 161,428	\$ 651,128 -
Additional Engineering Services -RLF (-96,300.00)	\$ 205,400	\$ -	\$ 205,400 -
Construction	\$ 3,191,000	\$ 46,911	\$ 3,237,911
Capitalized Interest During Construction	\$ 400,000	\$ (200,000)	\$ 200,000
Contingencies	\$ 159,600	\$ 113,596	\$ 273,196
Environmental	\$ 94,500	\$ (94,500)	\$ -
Soil Borings/Geotechnical/Hydrageologists +254,000.00	\$ 43,000	\$ (27,435)	\$ 15,565 -
	<u>\$ 4,621,000</u>	<u>\$ -</u>	<u>\$ 4,621,000</u>

4628600.00

- Section 5: The Finance Officer is hereby authorized to set up and maintain a Special Revenue Fund for this project.
- Section 6: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.
- Section 7: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this board.
- Section 8: Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 8th day of September, 2009.

Thomas Davis, Chairman
Hyde County Board of Commissioners

ATTEST:
Lois Stotesberry
Lois Stotesberry, Clerk to the Board
(Seal)

Thank You



Hyde County Board of Commissioners AGENDA ITEM SUMMARY SHEET

Item Number: 22

Date: 5.7.2012

Title: Project Ordinance 2012-05-04 - Energy Efficiency Grant - 2012-05-04

Sponsor: Kris Noble **Title:** Grant Administrator

Agency/Dept.: Office of Economic Development and Planning

Description: The Original Project Ordinance Energy Efficiency Grant Adopted May 2, 2011, has been modified to accurately reflect revenues and expenditures as shown in the amended Project Ordinance 2012-05-04. The total expenditures and revenues have remained the same. Changes have been made in the actual expenses incurred as reflected by the attached Request for Budget Revision approved by the Department of Commerce State Energy Office.

Attachments: Yes Revised and Original Project Ordinance and approved State Energy Office Budget Revision.

Reading number: First

Impact on Budget: Does not increase the budget

RECOMMENDATION: Adopt Project Ordinance 2012-05-04 Energy Efficiency Grant.

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>VOTE:</u>	<u>Aye</u>
_____ Byrd	_____ Byrd	Byrd	_____
_____ Spencer	_____ Spencer	Spencer	_____
_____ Styron	_____ Styron	Styron	_____
_____ Swindell	_____ Swindell	Swindell	_____
_____ Tunnell	_____ Tunnell	Tunnell	_____

ORDINANCE

**ENERGY EFFICIENT GRANT
PROJECT ORDINANCE 2012-05-04**

Be it hereby ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2, Chapter 159 of the General Statutes of North Carolina, the following project ordinance is adopted.

SECTION 1: The project authorized is the Energy Efficient Grant from the Department of commerce, State Energy Office for the County of Hyde.

SECTION 2: The Hyde County staff is hereby directed to proceed with the project within the terms of the grant document(s), the rules and regulations of Department of Commerce, State Energy Office, and the budget contained herein.

SECTION 3: The following revenues and resources are anticipated to be available to complete the project activities:

	<u>Previous</u>	<u>Adjusted</u>
<u>State Energy Office</u>	<u>\$187,056</u>	<u>\$187,056</u>
Total	\$187,056	\$187,056

SECTION 4: The following expenditures are appropriated for the project activities:

	<u>Previous</u>	<u>Adjusted</u>
Pump VFD	\$ 55,000	\$ 37,753
Engineering & Retro	\$ 17,852	\$ 19,234
Solar Water Heating	\$ 30,000	\$ 0
Occupancy Sensors	\$ 6,500	\$ 6,500
T12 to T8	\$ 33,889	\$ 76,040
Exit Light LED	\$ 4,457	\$ 4,043
Window and Door Seal	\$ 24,492	\$ 24,313
HVAC Replacement	\$ 8,800	\$ 13,105
Hot Water Heating	\$ 1,666	\$ 1,666
<u>Faucet Flow Restrictors</u>	<u>\$ 4,400</u>	<u>\$ 4,400</u>
Total	\$187,056	\$ 187,056

SECTION 5: The Finance Officer is hereby authorized to set up and maintain a special account for this project.

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

SECTION 7: Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

SECTION 8: The effective date of this Ordinance is May 7, 2012.

ADOPTED THIS THE 7 DAY OF MAY, 2012.

ATTEST:

Chair, Board of Commissioners

Clerk to the Board

ORDINANCE

ENERGY EFFICIENT GRANT
PROJECT ORDINANCE2011-05-02
~~2012-05-04~~

Be it hereby ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2, Chapter 159 of the General Statutes of North Carolina, the following project ordinance is adopted.

SECTION 1: The project authorized is the Energy Efficient Grant from the Department of Commerce, State Energy Office for the County of Hyde.

SECTION 2: The Hyde County staff is hereby directed to proceed with the project within the terms of the grant document(s), the rules and regulations of the Department of Commerce, State Energy Office, and the budget contained herein.

SECTION 3: The following revenues and resources are anticipated to be available to complete the project activities:

<u>State Energy Office</u>	\$187,056
Total	\$187,056

SECTION 4: The following expenditures are appropriated for the project activities:

	<u>Previous</u>	<u>Adjusted</u>
Pump VFD	\$55,000	37,753.00
Engineering & Retro	\$17,852	19,234.00
Solar Water Heating	\$30,000	0
Occupancy Sensors	\$ 6,500	6,500.
T12 to T8	\$33,889	76,040
Exit Light LED	\$ 4,457	4,043
Window and Door Seals	\$24,492	24,313
HVAC Replacement	\$ 8,800	13,105
Hot Water Heating	\$ 1,666	1,666
<u>Faucet Flow Restricters</u>	<u>\$ 4,400</u>	<u>4,400</u>
Total	\$187,056	187,056

SECTION 5: The Finance Officer is hereby authorized to set up and maintain a special Account for this project.

SECTION 6: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

SECTION 7: Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

SECTION 8: The effective date of this Ordinance is May 2, 2011.

**AMERICAN RECOVERY AND REINVESTMENT ACT 2009
DEPARTMENT OF COMMERCE
STATE ENERGY OFFICE
REQUEST FOR BUDGET REVISION**

Grant Title: RFP #43A-2010EECBGLG1
 Grantee Name: Hyde County
 Revision Number: 7
 Effective Date: 12/31/2011
 Tax ID Number: 56-6000-308
 Purchase Order Number:

This is to request approval for the following budget revision:

Budget Items	Current Budget	Increase	Decrease	Proposed Budget
Engineer & Retro-Commissioning	\$19,234			\$19,234
Solar Water Heating	\$0.00			\$0.00
T12 to T8	\$74,097.88	\$1,943.05		\$76,040.93
Exit Light LED	\$4,043.12			\$4,043.12
Occupancy Sensors	\$6,500.00			\$6,500.00
Window/Door Seals/ceiling	\$26,256.65		\$1,943.05	\$24,313.60
Pump VFD	\$37,753.00			\$37,753.00
Faucet Flow Restricters	\$4,400.00			\$4,400.00
Hot Water Heating	\$1,666.00			\$1,666.00
HVAC replacement	\$13,105.35			\$13,105.35
SEO Total Fund	\$187,056.00	\$1,943.05	\$1,943.05	\$187,056.00
Match/Leverage Fund			\$0.00	
Match/Leverage Total Fund	\$0.00	\$0.00	\$0.00	\$0.00
GRAND TOTAL	\$187,056.00	\$1,943.05	\$1,943.05	\$187,056.00

Justification for the above revision is as follows: Additional labor and lift rental required for Ponzer Water Treatment plant. Labor for window/door seals/ceiling was less than budgeted.

Kathleen Mullen 12/31/2011
 Signature /Date
 Grantee's Representative

1

 Approved/Disapproved/Date
 Grants Manager, Energy Office



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 23

Meeting Date: 05.07.2012

Presenter(s): Fred Holscher

Title: Attorney

Agency/Dept.: Hyde County

Item Title: Creation of Personnel Grievance Board

Attachments: Yes

Description: The County Attorney will present information requested by the Board on the creation of a grievance board for county personnel.

Times Read: First

Impact on Budget: Does Not increase the budget

Recommendation: Listen for understanding, ask questions

<u>MOTION MADE BY:</u>	<u>MOTION SECONDED BY:</u>	<u>Vote:</u>	<u>Aye</u>	<u>Nay</u>
___ A. Byrd	___ A. Byrd	A. Byrd	___	___
___ B. Swindell	___ B. Swindell	B. Swindell	___	___
___ D. Styron	___ D. Styron	D. Styron	___	___
___ D. Tunnell	___ D. Tunnell	D. Tunnell	___	___
___ S. Spencer	___ S. Spencer	S. Spencer	___	___

RODMAN, HOLSCHER, FRANCISCO & PECK, P.A.

ATTORNEYS AT LAW
320 North Market Street
Post Office Box 1747
WASHINGTON, NORTH CAROLINA 27889

Frederick N. Holscher
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R. Brantley Peck, Jr.
Franz F. Holscher
Charles C. Edwards, Jr.

Telephone (252) 946-3122
Fax (252) 946-3125

Edward N. Rodman – (1926-2008)
Frederick N. Holscher, Attorney at Law
direct e-mail: fnh@rhfp.net

April 25, 2012

Ms. Mazie S. Smith, County Manager
County of Hyde
PO Box 188
Swan Quarter, NC 27885

Re: Personnel Board
Our File No.: 12-85-20692

Dear Mazie:

I am writing this to you and I would appreciate it if you would disseminate this letter to all the Commissioners. I have been requested to investigate the possibility of creating a personnel board pursuant to NCGS § 153A-95. Pursuant to that request, our office instigated an email on the County Listserv asking the following: “§153A-95 provides that a County may establish a personnel board. Does anyone know whether this is commonly done throughout the State or is it a rarity? Roughly how many counties have personnel boards? Thank you.”

The first response that we received was from Diane M. Juffras, Associate Professor of Public Law and Government at the School of Government UNC-Chapel Hill. Ms. Juffras responded as follows: Personnel boards are increasingly rare. I am not aware off-hand of any counties that have personnel boards, although I believe that a few of the larger municipalities have them – Raleigh and Wilmington, for example. Depending on who is on the personnel board, there are issues about whether such a board can even have access to employee personnel files, beyond what is public information.” I too have this same concern that if we were to put anyone other than a Commissioner, County Manager and Human Resources Director on this board that we may have a confidentiality problem.

We received two (2) other responses which touch on this question. Both responses came from Gaston County. One from the City of Gastonia and one from the County itself. Both of these sources indicated that their personnel boards was a group of five (5) people. I am not sure how their board was made up other than that no commissioners were involved on this board. One response said “No good can come out of having elected officials involved with personnel matters, especially if they are to hear an employee appeal.”

We received no other responses from any other governmental entity with regard to a personnel board. I did have the opportunity to review Beaufort County’s grievance policy and procedure along with the City of Washington’s. Neither of these call for a board. Both of these policies indicate that an appeal to the Manager and the Manager’s decision is final in personnel

grievances. I also checked with my son Paul, who is an attorney with Jackson Lewis (a nationwide personnel firm) and he indicated to me that to his knowledge most all personnel policies provided for the last stage in the grievance process to be an appeal to the Manager.

Should you desire for me to do so, I will be glad to endeavor to try and re-work your grievance procedure to make the same a little more streamlined. If it is your desire after reading this to in fact establish a board, please let me know who you would like to be on this board and how many members, so that I can construct the same in a new ordinance. I am certain that you will have questions regarding this correspondence, if so please do not hesitate to call.

Yours very truly,

RODMAN, HOLSCHER, FRANCISCO
& PECK, P.A.



Frederick N. Holscher

FNH:hw



Since 1712

HYDE COUNTY

NORTH CAROLINA

Item Number: 24

Meeting Date: 05.07.12

Presenter(s): Megan Shaw

Title: Public Information Officer

Agency/Dept.: County of Hyde

Item Title: Update on Ferry Tolls Opposition

Attachments: Yes

Description: Megan will provide an update to the Board on the efforts being made to oppose ferry tolls.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Listen, ask questions 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



HYDE COUNTY

NORTH CAROLINA

Item Number: 25
Meeting Date: 05.07.12
Presenter(s): Andrea Gregory

Title:

Agency/Dept.: Finance

Item Title: Deputy Finance Officer

Attachments: Yes

Description: Andrea requests that the Commissioners declare several items of property as surplus so that they can be sold on Govdeals. The items include a 2006 Dodge Charger, a Dodge Durango, a scanner/printer, and another printer.

Times Read: First

Impact on Budget: Does not increase the budget.

Recommendation: Approve

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

Departments	Items	Auction Price	Mileage
Sheriff	2006 Dodge Charger	\$4,000.00	120078
	Dodge durango	\$1,500.00	1790000

Sharon Spencer, Chairman of Hyde County Board of Commissioners

Date: _____

Departments	Items	Auction Price
Register of Deeds	94E scanner/printer, color	\$300.00
	E250 dn printer	\$25.00

Sharon Spencer, Chairman of Hyde County Board of Commissioners

Date: _____

§ 160A-267. Private sale.

When the council proposes to dispose of property by private sale, it shall at a regular council meeting adopt a resolution or order authorizing an appropriate city official to dispose of the property by private sale at a negotiated price. The resolution or order shall identify the property to be sold and may, but need not, specify a minimum price. A notice summarizing the contents of the resolution or order shall be published once after its adoption, and no sale shall be consummated thereunder until 10 days after its publication. (1971, c. 698, s. 1; 1979, 2nd Sess., c. 1247, s. 24.)