

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

Meeting Date: July 10, 2017
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: APPOINTMENT OF DONNIE SHUMATE TO THE OCRACoke
COMMUNITY CENTER BOARD

SUMMARY: Manager Rich recommends that Donnie Shumate, Information
Technology Manager and Public Information Officer be appointed to
serve on the Ocracoke Community Center Board.

RECOMMEND: APPROVAL

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

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

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

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

Meeting Date: July 10, 2017
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: APPOINTMENT AS A DEPUTY CLERK TO THE BOARD

SUMMARY: Manager Rich recommends that Donnie Shumate, Information Technology Manager and Public Information Officer be appointed as Deputy Clerk to the Board of Commissioners.

RECOMMEND: APPROVAL

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

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

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

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

Meeting Date: July 10, 2017
Presenter: Laurie Potter, DSS Director
Attachment:

ITEM TITLE: Appointment of Willie Sue Green to DSS Board

SUMMARY: At the meeting held May 8, 2017 of the DSS Board recommended to appoint Willie Sue Green to the Hyde County DSS Board. This is a three-year term.

RECOMMEND: Approve

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

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

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

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

Meeting Date: July 10, 2017
Presenter: Laurie Potter, DSS Director
Attachment:

ITEM TITLE: Reappointment of Jessica Gibbs to DSS Board

SUMMARY: At the meeting held June 14, 2017 of the Social Services Commission recommended to reappoint Jessica Gibbs to the Hyde County DSS board. This is a three-year term.

RECOMMEND: Approve

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

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

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

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

Meeting Date: July 10, 2017
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: DESIGNATION OF VOTING DELEGATE TO NCACC ANNUAL CONFERENCE

SUMMARY: The 110th NCACC Annual Conference will be held in Durham County, NC on August 10 - 13, 2017. Hyde County has been asked to elect a Designated Voting Delegate to represent the County at this conference.

RECOMMEND: Appoint voting delegate.

Motion Made By: Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 Tom Pahl



Designation of Voting Delegate to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for Hyde County at the 110th Annual Conference of the North Carolina Association of County Commissioners to be held in Durham County, N.C., on August 10-13, 2017.

Signed: _____

Title: _____

Article VI, Section 2 of our Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

Please return this form to Alisa Cobb by: 12 Noon on Friday, August 4, 2017:

NCACC
353 E. Six Forks Road, Suite 300
Raleigh, NC 27609
Fax: (919) 733-1065
alisa.cobb@ncacc.org
Phone: (919) 715-2685

Lois Stotesberry

From: Alisa Cobb <alisa.cobb@ncacc.org>
Sent: Friday, June 23, 2017 3:44 PM
To: County Managers; County Clerks
Cc: Amy Bason; Alisa Cobb
Subject: 2017 NCACC Annual Conference Voting Delegate Form
Attachments: Voting delegate form 2017.doc

Good Afternoon County Managers and Clerks to the Board,

The NCACC 110th Annual Conference will be held in Durham County August 10-13, 2017 and we appreciate all you do to help us make this a successful event. During the business session on Saturday, August 12, scheduled from 2:00-4:30 p.m., each county will be entitled to one vote on items that come before the membership, including election of the NCACC Second Vice President. In order to facilitate this process, we ask that each county designate one voting delegate prior to Annual Conference, using the attached Designation of Voting Delegate form.

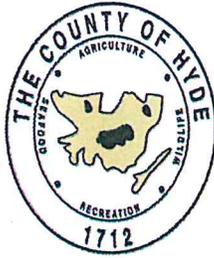
Please return the completed form to Alisa Cobb by **12 Noon on Friday, August 4, 2017**; should you have any questions, please contact Alisa Cobb at alisa.cobb@ncacc.org or (919) 715-2685.

Thank you,



Alisa A. Cobb
Executive Assistant
North Carolina Association of County Commissioners
Phone (919) 715-2893 | Fax (919) 733-1065
www.ncacc.org
www.welcometoyourcounty.org





**HYDE COUNTY TAX OFFICE
P O BOX 279
SWAN QUARTER, NC 27885**

July 10, 2017

TO: THE HYDE COUNTY BOARD OF COMMISSIONERS

FROM: LINDA M. BASNIGHT, TAX ASSESSOR

In accordance with GS 105-294, a copy of which is attached, it is time to re-appoint a Tax Assessor for Hyde County.

I was last appointed at the first meeting in July, 2013 for a 4 year term.

I have completed the required 30 hours of continuing education instruction in the appraisal or assessment of property as provided in regulations of the Department of Revenue.

If it is the pleasure of the Board I will accept another appointment as Tax Assessor for a 4 year term as allowed in GS 105-294.

Article 16.

County Listing, Appraisal, and Assessing Officials.

§ 105-294. County assessor.

(a) Appointment. – Persons occupying the position of county assessor on July 1, 1983, shall continue in office until the first Monday in July, 1983. At its first regular meeting in July, 1983, and every two years or four years thereafter, as appropriate, the board of county commissioners of each county shall appoint a county assessor to serve a term of not less than two nor more than four years; provided, however, that no person shall be eligible for initial appointment to a term of more than two years unless such person is deemed to be qualified as provided in subsection (b) of this section or has been certified by the Department of Revenue as provided in subsection (c) of this section. The board of commissioners may remove the assessor from office during his term for good cause after giving him notice in writing and an opportunity to appear and be heard at a public session of the board. Whenever a vacancy occurs in this office, the board of county commissioners shall appoint a qualified person to serve as county assessor for the period of the unexpired term.

(b) Persons who held the position of assessor on July 1, 1971, and continue to hold the position, and persons who have been certified for appointment as assessor by the Department of Revenue between July 1, 1971, and July 1, 1983, are deemed to be qualified to serve as county assessor. Any other person selected to serve as county assessor must meet the following requirements:

- (1) Be at least 21 years of age as of the date of appointment;
- (2) Hold a high school diploma or certificate of equivalency, or in the alternative, have five years employment experience in a vocation which is reasonably related to the duties of a county assessor;
- (3) Within two years of the date of appointment, achieve a passing score in courses of instruction approved by the Department of Revenue covering the following topics:
 - a. The laws of North Carolina governing the listing, appraisal, and assessment of property for taxation;
 - b. The theory and practice of estimating the fair market value of real property for ad valorem tax purposes;
 - c. The theory and practice of estimating the fair market value of personal property for ad valorem tax purposes; and
 - d. Property assessment administration.
- (4) Upon completion of the required four courses, achieve a passing grade in a comprehensive examination in property tax administration conducted by the Department of Revenue.

(c) Certification. – Persons meeting all of the requirements of this section shall be certified by the Department of Revenue. From the date of appointment until the date of certification, persons appointed to serve as county assessor are deemed to be serving in an acting capacity. Any person who fails to qualify within two years after the date of initial appointment shall not be eligible for reappointment until all of the requirements have been met.

(d) In order to retain the position of county assessor, every person serving as county assessor, including those persons deemed to be qualified under the provisions of this act, shall, in each period of 24 months, attend at least 30 hours of instruction in the appraisal or assessment of property as provided in regulations of the Department of Revenue.

(e) The compensation and expenses of the county assessor shall be determined by the board of county commissioners.

(f) Alternative to separate office of county assessor. – Pursuant to Act [Article] VI, Section 9 of the North Carolina Constitution, the office of county assessor is hereby declared to be an office that may be held concurrently with any other appointive or elective office except that of member of the board of county commissioners. (1939, c. 310, ss. 400, 401; 1953, c. 970, ss. 1, 2; 1971, c. 806, s. 1; 1973, c. 476, s. 193; 1983, c. 813, s. 2; 1987, c. 45, ss. 1, 2; 1997-23, s. 5.)

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

Meeting Date: July 10, 2017
Presenter: Clint Berry
Attachment: Yes

ITEM TITLE: Water Asset Inventory and Assessment Grant

SUMMARY: The Utilities Department has received a grant from the State of North Carolina (Division of Water Infrastructure) for \$120,000 to do an Asset Management Plan. There will be a 5% local match of \$6,000 required. Green Engineering will be developing the plan.

RECOMMEND: RECOMMEND TO APPROVE

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

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

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

STANDARD CONDITIONS FOR ASSET INVENTORY AND ASSESSMENT GRANTS

1. The recipient acknowledges that no disbursements will be made until the grant fee has been received by the Division of Water Infrastructure.
2. The recipient acknowledges that no disbursements will be made until applicable service agreements or contracts are submitted. The description of work listed on invoices must be included in the scope of work shown on the agreements or contracts.
3. The required grant match must be documented to receive the full amount of this financial assistance offer. The grant match is a percentage of the financial assistance offer amount.
4. All funds provided pursuant to North Carolina General Statute 159G shall be expended solely for carrying out the approved project and an audit shall be performed in accordance with G.S. 159-34, as amended. The recipient will expend all of the requisitioned funds for the purpose of paying the costs of the project within three (3) banking days following the receipt of the funds from the State. Please note that the State is not a party to any contract(s) and the grant recipient is expected to uphold its contract obligations regarding timely payment.
5. Partial disbursements will be made promptly upon request, subject to adequate documentation of incurred eligible costs and grant match, and subject to the recipient's compliance with the conditions of this grant. Requests for reimbursement must be made using the Division of Water Infrastructure's reimbursement form.
6. The recipient must provide a digital copy of the Asset Inventory and Assessment products in a universally readable format.
7. The recipient must provide an executive level summary of the work performed, any conclusions made, and the next steps to be taken as a result of this work.
8. The recipient must provide approved minutes or a resolution confirming the completed Asset Inventory and Assessment work has been presented to the recipient's governing board.
9. A maximum of 95% of the grant will be paid prior to receipt of the documentation described in Standard Condition Nos. 6, 7, and 8. After receipt of this documentation, final payment will be made once it is requested.

STATE OF NORTH CAROLINA
 DEPARTMENT OF ENVIRONMENTAL QUALITY
 DIVISION OF WATER INFRASTRUCTURE

State Loan or Grant Offer and Acceptance

This Offer must be accepted, if at all, within forty-five (45) days of receipt.
 This Offer is made subject to the attached Standard Conditions and Assurances

Legal Name and Address of Award Recipient

Hyde County
 30 Oyster Creek Road
 Swan Quarter, North Carolina 27885

Funding Program

- | | | | |
|------------------------------------------|-------------------------------------|------------|--------------------------|
| Drinking Water | <input checked="" type="checkbox"/> | Wastewater | <input type="checkbox"/> |
| State Revolving Fund (SRF) | <input type="checkbox"/> | | |
| State Reserve Loan (SRL) | <input type="checkbox"/> | | |
| State Emergency Loan (SEL) | <input type="checkbox"/> | | |
| State Reserve Grant (SRG) | <input type="checkbox"/> | | |
| Asset Inventory and Assessment Grant | <input checked="" type="checkbox"/> | | |
| Merger Regionalization Feasibility Grant | <input type="checkbox"/> | | |

State Project Number: H-AIA-D-17-0102

Project Description:

Asset Inventory and Assessment Project

Total Financial Assistance Offer: **\$120,000**

Match Percentage

(includes 1.5% Grant Fee): 5%

1.5% Grant Fee:

\$1,800.00

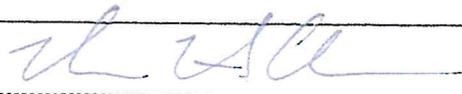
Pursuant to North Carolina General Statute 159G:

- The recipient is eligible under State law,
- The project is eligible under State law, and
- The project has been ranked and determined by the State Water Infrastructure Authority to be eligible to receive a grant,

The Department of Environmental Quality, acting on behalf of the State of North Carolina, hereby offers the financial assistance described in this document.

For The State of North Carolina:

Kim H. Colson, P.E., Director, Division of Water Infrastructure
 North Carolina Department of Environmental Quality

 Signature	5/26/17 Date
--------------------------------------------------------------------------------------------------	-----------------

On Behalf of:

Name of Representative in Resolution: _____

Title (Type or Print): _____

I, the undersigned, being duly authorized to take such action, as evidenced by the attached CERTIFIED COPY OF AUTHORIZATION BY THE RECIPIENT'S GOVERNING BODY, do hereby accept this State Grant offer and accept the conditions.

_____ Signature	_____ Date
--------------------	---------------

RESOLUTION BY BOARD OF COMMISSIONERS OF
COUNTY OF HYDE, NORTH CAROLINA
ASSET INVENTORY AND ASSESSMENT GRANT
STATE PROJECT NUMBER: H-AIA-D-17-0102
Resolution No. _____

- WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of water and sanitary sewer system components, and
- WHEREAS, the North Carolina Department of Environment and Natural Resources has awarded the County of Hyde: AIA Grant Project No. H-AIA-D-17-0102 in the amount of \$120,000.00 for the Water Distribution System for the development of an Asset Inventory and Assessment of system components (System Components for the Water System, and
- WHEREAS, the County of Hyde intends to develop the projects in accordance with the Project Scope prepared by the County of Hyde and approved by the Division of Water Infrastructure,
- WHEREAS, the County of Hyde understands there will be a 5% local match required for grant (\$6,000.00 for Project No. H-AIA-D-17-0102,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HYDE:

That County of Hyde does hereby accept the aforementioned Grants.

That the County of Hyde does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the grant offer, Section II - Assurances will be adhered to.

That Bill Rich, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the Grants.

That the County of Hyde has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the day of 2017 at the County of Hyde, North Carolina.

Earl Pugh, Jr., Chairman of the Board – County of Hyde

Date

ATTEST

Lois Stotesberry, Administrative Assistant / Clerk to the Board



Green Engineering, P.L.L.C.

303 Goldsboro Street East • PO Box 1008 • Wilson, NC 27894

Water Wastewater Surveying

TEL 252.237.5365 • FAX 252.243.7489

Planning, Project Management

WWW.GREENENGINEERING.COM

CONTRACT

Name of Client: Hyde County W.O. 16-052
 Address: 1059 Main Street
Swan Quarter, North Carolina 27885
 Project Name: Water System Asset Inventory & Assessment Date Required: Per Schedule
Project No. H-AIA-D-17-0102
 Project Rep: Clint Berry Phone: 252-9264268
 Project Location: Hyde County, North Carolina Ordered By: Clint Berry
 Date Ordered: June 2017 Order Taken By: Leo Green, III

Narrative Description of Services:

Green Engineering will provide professional engineering/ land surveying services required to perform an inventory and assessment of the existing water system(s) located within the County of Hyde's water distribution system and provide this information to the County of Hyde's GIS Department for incorporation into the existing GIS Database.

UNITS:	COMPONENT	*BASIS	UNIT COST	TOTAL AMOUNT
1	Meeting with County Utility (Potable Water) Staff	LS		\$2,000.00
1	Meeting with County GIS Staff	LS		\$1,500.00
1	Prepare List of Assets and Attributes to Survey	LS		\$1,500.00
1	Development of Assessment Criteria	LS		\$1,500.00
1	Perform Asset Inventory / Assessment (GPS Survey)	LS		\$100,700.00
1	Download / Reduce Field Collected Data	LS		\$3,500.00
1	Shapefile / Database Delivery to Utility & GIS Staff	LS		\$2,000.00
1	Prioritize Assessed Assets for Replacement / Rehab.	LS		\$4,500.00
1	Budget Development for Inclusion into CIP	LS		\$4,500.00
1	County Review / Comment on Budget	LS		\$2,500.00

*(H) Hourly \$ _____ *(LS) Lump Sum \$ 124,200.00 *(O) Other \$ _____

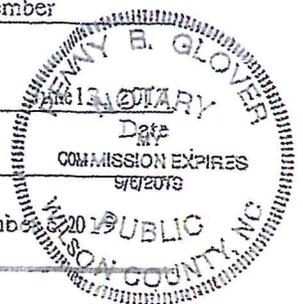
The General Conditions on the reverse side are incorporated into and made a part of this contract. The signatures below authorize Green Engineering, P.L.L.C. to proceed with the services as described above.

Client: Hyde County
 Print Name of Firm or Corporation
 Signature of Authorized Representative Date
Bill Rich - County Manager
 Print Name and Title

Green Engineering, P.L.L.C.
E. Leo Green III June 13, 2017
 Signature of Authorized Representative Date
E. Leo Green, III - Managing Member
 Print Name and Title

Attest: _____
 Signature Date
 Print Name and Title

Attest: Penny B. Glover
 Signature Date
Penny B. Glover - Notary
 Print Name and Title
 My Commission Expires: September 2018



All local government clients are required to complete this section.

Finance Officer Certification:
 This contract has been pre-audited in accordance with the Local Government Budget and Fiscal Control Act.

Signature of Finance Officer _____ Date _____

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

Meeting Date: 7/10/2017
Presenter: Corrinne Gibbs, Finance Officer
Attachment: Yes

ITEM TITLE: Split Health Insurance Amount Set for County Manager

SUMMARY: The County Manager's health insurance reimbursement rate (Section 13 in his contract), is locked in at the 2014-2015 rate of \$650.18 per month (\$7,802.16 per year) for the balance of his contract. He would like to change this effective 7/1/17 and receive \$233.51 per month and give the remaining \$416.67 to Asst. County Manager Kris Noble.

RECOMMEND: DISCUSS AND TAKE ACTION

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

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

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

Current contract reads:

SECTION 13 – INSURANCE

Employer agrees to put into force and to make required premium payments for health insurance or he may be reimbursed at the 2014-2015 County Health Insurance Rate of \$650.18 as long as proof of credible health insurance is provided.

Proposed change to Contract:

SECTION 13 - INSURANCE

Employer agrees to reimburse County Manager at the 2014-2015 County Health Insurance Rate of \$650.18 as long as proof of credible health insurance is provided. Effective July 1, 2017, County Manager will split this stipend with Assistant County Manager, Kris Noble. He will receive \$233.51 and she \$416.67 on a monthly basis for the remainder of his contract.

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

Meeting Date: July 10, 2017
Presenter: Kris Noble
Attachment: Letter Petitioning for Adjustment Need Determination for Hospice Home Care Office in Hyde County

ITEM TITLE: PETITION FOR ADJUSTMENT NEED DETERMINATION FOR HOSPICE HOME CARE OFFICE IN HYDE COUNTY

SUMMARY: Liberty Healthcare owns and operates Cross Creek Health Care Center in Swan Quarter. Cross Creek provides a complete continuum of care including short term rehabilitation, long term care, hospice care and out-patient therapy. Cross Creek not only provides an invaluable service to residents of Hyde County and abroad but also is one of the largest job providers in the county.

Prior to the spring of 2016, Curo Health Services provided hospice care to Hyde County mainland and Ocracoke Island out of an office at the Davis Center in Engelhard. In the spring of 2016, Curo closed their office and discontinued service.

The closing of Curo left our citizens, especially those in Ocracoke with decreased or no hospice care. Hyde County partnered with local doctors and medical centers and Hyde County Health Department and EMS in the short term for care. In the long term, Hyde County worked with their lobbyist to petition the NC Department of Health and Human Services to allow Amedysis, a hospice provider in Washington County, to modify their Certificate of Need to serve Ocracoke.

Liberty Healthcare now intends to file a petition for Adjustments to Need Determination regarding Hyde County Hospice service which will allow Liberty to provide hospice in home services to Hyde County. Liberty already offers home care and offering hospice expands their services ensuring their financial viability and adequate health care option for the citizens of Hyde County.

RECOMMEND: APPROVE ATTACHED LETTER OF SUPPORT FOR LIBERTY HOSPICE SERVICE.

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

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

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

Rosemary Johnson

From: Kris Noble <knoble@hydecourtync.gov>
Sent: Monday, June 12, 2017 2:14 PM
To: Geraldine Weatherly; rjohnson@hydecourtync.gov; Anna Schafer
Subject: Re: Fw: RE: FW: Hyde County Support Letters

Okay great. I will get it drafted and on the BOC agenda. You will have the one from the Board on July 11th. If you will call Sharon and Alice, I will work with Anna at the Health Department on Luana's letter.

----- Original Message -----

From: "Kris Noble" <knoble@hydecourtync.gov>
To: "Anna Schafer" <aschafer@hydehealth.com>
Sent: 6/12/2017 2:11:59 PM
Subject: Fw: RE: FW: Hyde County Support Letters

----- Forwarded Message -----

From: "Geraldine Weatherly" <GWeatherly@liberty-ltc.com>
To: "Kris Noble" <knoble@hydecourtync.gov>
Sent: 6/12/2017 2:06:10 PM
Subject: RE: FW: Hyde County Support Letters

The deadline is July 26th

From: Kris Noble [mailto:knoble@hydecourtync.gov]
Sent: Monday, June 12, 2017 1:53 PM
To: Geraldine Weatherly <GWeatherly@liberty-ltc.com>
Cc: rjohnson@hydecourtync.gov; Anna Schafer <aschafer@hydehealth.com>
Subject: Re: FW: Hyde County Support Letters

Hi Gerri!

This is great news! I am more than happy to help out on this endeavor. What's your timeframe? The reason I am asking is because typically something sent on behalf of our board goes before the board and that will be July 10th. If that timeframe is good I can go ahead now and get you on the agenda. If not let me know and we can discuss options. For example... Bill can send a letter (and there's other options). In regard to the other letters:

- Local Chamber - That would be Sharon Gibbs. 252.542.0269 sharongibbs915@yahoo.com
- Community - I'm not sure who that is but if I qualify as Economic Development and Planning Director let me know and I'll send a letter.
- Local Health Care Provider - That would be best from Luana. We are not really sure when she's coming back. If you let me know your time frame I will figure out how to handle that.

COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-Chair
Benjamin Simmons, III
Tom Pahl
Dick Tunnell

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

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Sotesberry, CMC, NCCCC
Clerk to the Board



July 10, 2017

T.J. Pulliam, MD
Chair, Long-Term and Behavioral Health Committee
State Health Coordinating Council
H.C. Department of Health and Human Services
2704 Mail Service Center
Raleigh, NC 27699-2704

SUBJECT: Petition for Adjustment Need Determination for Hospice Home Care Office in Hyde County

Dear Dr. Pulliam,

I am writing on behalf of the Hyde County Board of Commissioners in support of Liberty Home Care VII, LLC d/b/a Liberty Home Care Services effort to petition for an adjusted need determination for a hospice home care office in Hyde County.

There is a need for hospice care in Hyde County as there is not currently a hospice home care office located in the County currently. Therefore, residents of this community must rely on hospice offices from other counties traveling far distances to assist with hospice services. An adjustment to the need determination for hospice home care office in Hyde County would provide the residents in our county adequate local access to end-of-life care.

Please accept my support for approval of a need determination for hospice home care office in Hyde County in the 2018 State Medical Facilities Plan.

With Regards,

Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners

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

Meeting Date: July 10, 2017
Presenter: Daniel Brinn
Attachments: MINUTES OF WEST QUARTER & SWAN QUARTER WATERSHED
STEERING COMMITTEE FEBRUARY 17, 2017.
MEETING MINUTES EXCERPT HYDE BOC MARCH 2017.

ITEM TITLE: SWAN QUARTER SERVICE DISTRICT LOAN ASSISTANCE

SUMMARY: At the March 2017 Board of Commissioners meeting, Hyde County was approached by the Swan Quarter Steering Committee for assistance in the replacement of tidegates throughout West Quarter Dike. The SQ Steering Committee requested a loan through Tideland EMC to purchase 10 fabricated aluminum gates to be installed as follows:

- 5 gates at West Canal
- 1 gate at Quarter Canal
- 3 gates at Double Canal
- 1 gate at Juniper Canal

The Board voted unanimously to approve moving forward in securing a loan from Tideland EMC in the amount of \$110,000.00 for the purpose of replacing leaking tidegates.

RECOMMEND:

AUTHORIZE THE COUNTY MANAGER TO WORK WITH THE COUNTY ATTORNEY TO CREATE A CONTRACTUAL RELATIONSHIP BETWEEN THE COUNTY AND THE SWAN QUARTER SERVICE DISTRICT IN WHICH THE GROUP IS OBLIGATED TO REPAY HYDE COUNTY ANY FUNDS WITH WHICH THE COUNTY ASSISTS THE DISTRICT.

AUTHORIZE THE COUNTY MANAGER TO ENTER INTO THE FINANCING ALTERNATIVE, CLOSE THE LOAN, RECEIVE THE FUNDS, MAKE PAYMENT TO THE SWAN QUARTER SERVICE DISTRICT AND BEGIN RECEIVING LOAN PAYMENTS IN AUGUST 2017.

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

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

Votes: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Peil

Resolution On Vote Of No Confidence In The North Carolina Marine Fisheries Commission

Kris Noble, Assistant Manager/Planner reported the Hyde County Board of Commissioners submitted a letter and corresponding resolution to the North Carolina Marine Fisheries Commission in January of 2017 recommending that they deny the Petition for Rulemaking submitted by the North Carolina Wildlife Federation that proposes to designate the internal coastal and near oceanic waters of North Carolina special secondary nursery areas.

Chairman Pugh, Manager Rich and Assistant Manager Noble spoke at the January 15, 2017 public hearing in New Bern. At that meeting, five advisory boards were in attendance. Those five boards were comprised of 40 members and 32 of those members recommended to the Commission that they not enforce this new trawling ban and that the petition be denied.

On February 16, 2017, the North Carolina Marine Fisheries Commission met in Wilmington and against the advice of their advisory groups, granted this petition which has significant economic implications for Hyde County.

This Resolution states the Hyde County Board of Commissioners stand steadfast in their resolve outlined in their January 3, 2017 Resolution, and stand behind and in support of our fishing industry within Hyde County. It also states that the Hyde County Board of Commissioners shows a Vote of No Confidence in the North Carolina Marine Fisheries Commission because they clearly demonstrated that they do not have the objectivity to make sound decisions on this issue.

Commissioner Pahl moved to adopt Hyde County Board of Commissioners Resolution On Vote Of No Confidence In The North Carolina Marine Fisheries Commission. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Hyde County Board of Commissioners Resolution On Vote Of No Confidence In The North Carolina Marine Fisheries Commission" is attached herewith as Exhibit K and incorporated herein by reference.

2017 Volunteer Fire Fund Application-Revision for Ocracoke Fire Protection Association, Inc.

Bill Rich, County Manager, reported the Ocracoke Volunteer Fire Department has submitted a revision on their request for equipment for the 2017 Volunteer Fire Fund application. The previous request totaled \$25,864.12 for equipment. Total grant funding totaled \$19,398.09, with a county match of \$6,466.03. The new request totals \$28,531.57 for equipment, with grant funding totaling \$21,398.68 and county match of \$7,132.89. This is an increase of \$666.86 in the county's matching funds.

Commissioner Pahl moved to approve the Ocracoke Fire Protection Association, Inc. new grant request totaling \$28,531.57 for equipment, with grant funding totaling \$21,398.68 and county match of \$7,132.89. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Approval of North Carolina Rural Fire District 2016 Board of Trustees Report – Fairfield VFD

Justin Gibbs, ES Director, reported Volunteer Fire Department Grants and Relief Funds are managed by NCGS 58-87-1/55. The Firefighter's Relief Fund program is designed to financially assist firefighters in the event of In-Line of Duty injury or death. It may also be used for supplemental retirements, educational benefits and to purchase other insurance/pension plans.

Commissioner Pahl moved to appoint Fairfield Volunteer Fire Department members Cleve Gibbs and Lindsey Mooney to serve as Firefighter's Relief Fund Trustees appointed by County Commissioners; and to approve members Eddie Basnight and Sam Eburn appointed by the Volunteer Fire Department and Glenn Moorney appointed by the North Carolina Insurance Commissioner to serve on the Fairfield Volunteer Fire Department Local Firefighter's Relief Fund Board. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

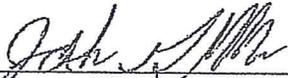
Replacement Tidegates – Tideland EMC Loan

Daniel Brinn, Tar-Pamlico River Basin & NCACSP Tech, reported the Swan Quarter Steering Committee met on Friday, February 17, 2017 to discuss the need for replacement of tidegates throughout West Quarter Dike. J. W. Spencer made a motion to move forward with securing the loan from Tideland EMC to purchase ten (10) fabricated aluminum gates to be installed as follows: five (5) floodgates at West Canal, one (1) floodgate at Quarter Canal, three (3) floodgates at Double Canal and one (1) floodgate at Juniper. The motion was seconded by C. W. Cahoon and the motion carried. The loan with Tideland EMC has 0% interest with a maximum 10-year term. The loan funds will be disbursed through four (4) smaller increments for a total of \$110,000.00. There would need to be a representative from the County on the Steering Committee to secure the loan. It was the consensus of the committee that Daniel Brinn would present the recommendation of the Steering Committee to the commissioners at the March 6th Board meeting.

Page 3
Swan Quarter Steering Committee
February 17, 2017

A motion was made by Billy Williams to adjourn the meeting and the meeting adjourned.

Respectfully submitted by:



Josh Gibbs, Secretary for West/Quarter SQ Watershed Committee

Date 4-5-17

he and C.W., J.W. and Daniel had met with Bill Rich, County Manager and Corrine Gibbs, Hyde Co. Finance Director to discuss the possibility of pursuing a loan from Tideland EMC with 0% interest with a maximum 10 year term. The loan funds will be done in smaller increments through 4 disbursements for a total of \$110,000.00. There would need to be a representative from the County and or the Steering Committee to secure the loan. Blythe made some valid points to consider before making a decision to secure loan funds to replace leaking gates. He stated replacing gates as needed verses all at once. He told the committee to consider looking into side opening gates like the Refuge uses, sloped gates and placing something on hinges to protect them, asking about warranty on gates and approaching someone else about constructing aluminum gates, he suggested approaching Mike Silver. He said that he may be able to build them cheaper than Cahoon Farms. J.W. made a motion to move forward with securing the loan from Tideland EMC and to purchase 10 fabricated aluminum gates to be installed as follows: 5 gates at West Canal, 1 gate at Quarter Canal, 3 gates at Double Canal and 1 gate at Juniper. The motion was seconded by C.W. and the motion carried. Daniel will go before the Commissioners with the Steering Committee recommendation to move forward with securing the loan to purchase these gates at the next scheduled meeting.

Next, Daniel gave an update to the CAMA permit for the Farrow Road pump. Daniel reported that the Division of Water Resources has concerns over the volume of water that will discharge from this area. Daniel requested a meeting with the agencies involved and the stakeholders on the Farrow Road pump. That meeting is scheduled for Tuesday, March 7, 2017 at the Hyde Government Center in Swan Quarter. J.W. shared with the committee that there are several places throughout the area where the pump could be stationed if the current site is found not suitable. J.W. made a motion that in the case the Farrow Road pump is deemed not suitable that the Committee would accept the re-location of the pump as long as it had landowner approval, NRCS and other regulatory agencies approval and was not detrimental to the current operation and maintenance of the dike. Josh seconded the motion and the motion was approved.

In the last item of business, Daniel gave an update to the Stream Debris application that was submitted by the Hyde Soil & Water Conservation District to the Division of Soil & Water Conservation. Daniel reported that the District grant award was in the amount of \$83,000.00 to clean out debris from identified water bodies. Daniel informed the committee that there would probably be another opportunity to request funds and asked the committee to let him know of areas that might need to be addressed. Tony said that he would get with Daniel at a later date to discuss some possible areas in need of stream debris removal.

MINUTES
Of
West Quarter & Swan Quarter Watershed Steering Committee
Held at: The Hyde Government Center in Swan Quarter, NC 27885

Meeting Number 3

Date: February 17, 2017

Members Present:

**Josh Gibbs
Billy Williams
Hiatt Cahoon
Tony Carawan
C. W. Cahoon
J.W. Spencer
Blythe Davis**

Others Present:

**Daniel Brinn
Debbie Cahoon**

The meeting was called to order by Tony Carawan, Steering Committee Chairman.

The first item of business was review of the minutes taken at the Steering Committee meeting on January 19, 2017. A motion was made by J.W. to approve the minutes presented. C.W. seconded the motion and the motion was approved.

Next, was the Swan Quarter Watershed Budget update, Debbie directed the committee to the budget spreadsheets and the expenditure worksheet for West Quarter and Swan Quarter Assessments for their review. Currently \$13,138.75 has been spent on operation and maintenance issues on West Quarter this year. They are as follows: \$2000.00 for mowing, \$1800.00 diving on gates at Berry, Double & West to remove debris, \$223.11 boards installed on West Quarter, \$7,250.00 for fabricated gate built by Cahoon Farms for Berry and \$864.00 for install of new gate at Berry and debris removal at gates. West Quarter Assessment currently has \$57,544.98 in the General Fund less expenditures to date for this year and \$14,829.25 in a Certificate of Deposit. As to date Swan Quarter Assessment has spent \$9,484.99 for operation and maintenance issues. They are as follows: \$125.00 repair and removal of trash from gates, \$3760.00 for cleaning debris from trash grates, basins and 20 foot fire buffer along NC Highway 45, \$491.30 roll of waterman gasket and j-bulb seal for AF 41, \$716.93 for removal of debris from gate, replaced gate and materials, \$1412.11 for a 4 inch pump and hose and \$100.00 for diving work on Tiny Oak to remove debris. Swan Quarter Assessment currently has \$89,610.33 in the General fund less the expenditures to date for this year.

In next item of business, the Committee had a discussion about replacement gates on West Quarter, Double and Bay. Daniel reported to the committee that he received a quote from Doug Cahoon for a 60 x 48 inch gate at a cost of \$10,300.00 and that included tax and delivery. This is the size gate needed at West Canal. Tony shared with the committee that

Commissioner Tunnell moved to approve moving forward in securing a loan from Tideland EMC in the amount of \$110,000.00 for the purpose of replacing leaking and not functioning properly tidegates which involves replacing ten (10) gates throughout West Quarter. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Revolving Loan Request for Devil Shoal Oyster & Clam Company

Kris Noble, Assistant County Manager, reported Devil Shoal Oyster and Clam Company are requesting a \$15,000.00 loan from the Hyde County Golden Leaf Revolving Loan Fund for the purpose of expanding their existing oyster farming operation. They plan to hire one Hyde County resident as a result of the expansion. The company has done very well in its first year of operation. They have survived several storms over the past year. They are supplying fresh oysters to a few of the best restaurants on Ocracoke and the native seafood retail market. They invested in a refrigerated truck to make deliveries to several mainland counties in eastern North Carolina.

The loan will be unsecured. The loan will be amortized over a 7-year period with interest payable for 24 months. Payments of \$269.53 will be made monthly for the remaining 5-year term. The loan interest rate is 3%. The revolving loan committee reviewed and has approved unanimously.

Commissioner Pahl moved to approve a \$15,000.00 Hyde County Golden Leaf Revolving Loan Fund loan to Devil Shoal Oyster & Clam Company. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Resignation and Appointment To Hyde County Transit Board

Barry Swindell, Commissioner, resigned from the Hyde County Transit Board and has recommended the appointment of Commissioner Tom Pahl to serve in his position.

Commissioner Swindell moved to appoint Tom Pahl to serve on the Hyde County Transit Board. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – Pahl (abstained).

Budget Transfers:

Bill Rich, County Manager, presented the following budget transfers for Board of Commissioner approval:

Health Department

a. 39-17 – Family Planning Contract Physician & Pharmacist	\$ 1,126.00
b. 40-17 – Family Planning Telelanguage	\$ 150.00
c. 41-17 – Adult Health-PC Contract Physician & Vaccancies	\$ 1,576.00
d. 42-17 – Private Wells Dept. Supplies & Postage	\$ 250.00
e. 43-17 – MAP Contract Pharmacy	\$ 1,630.00
f. 44-17 – Home Health Offsite Storage	\$ 750.00
g. 45-17 – Child Health Travel	\$ 75.00
h. 47-17 – WIC - Postage	\$ 100.00

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

Management Reports:

Commissioner Ben Simmons – reported on a need for grant funding to rebuild Mattamuskeet Early College High School ball field.

Commissioner Barry Swindell – will attend the Health Board meeting this month. Mr. Swindell continues attending the new recreation program every Saturday.

Chairman Earl Pugh, Jr. – attended the two Occupancy Tax Board meetings and an Albemarle Commission Board meeting.

Commissioner Dick Tunnell – attended the North Carolina Farm Bureau meeting.

Commissioner Tom Pahl – attended two Occupancy Tax Board meetings regarding the tram project. Mr. Pahl will continue participating in Planning Board and Variance Board meetings.

County Manager Bill Rich – continues work on the tram project. Mr. Rich's March 2017 calendar was provided.

Assistant County Manager Kris Noble – reported on projects, meetings and events attended. Ms. Noble reported she has received applications for the Hyde County Flood Control Coordinator position.

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

Meeting Date: July 10, 2017
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: NATIONAL PARK SERVICE PROPERTY – POTENTIAL GIFT TO HYDE COUNTY

SUMMARY: Manager Rich will discuss a potential gift of property owned by the National Park Service to Hyde County.

RECOMMEND: APPROVE

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

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

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

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

Meeting Date: July 10, 2017
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: POTENTIAL SALE OF COUNTY OWNED PROPERTY-OCRACOCKE PARCEL

SUMMARY: Manager Rich and County Attorney Fred Holscher will discuss a potential sale of county-owned property located on Ocracoke in Hyde County.

RECOMMEND: DISCUSS

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

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

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

NORTH CAROLINA, Ocracoke, Hyde County

THIS DEED, Made This 27th day of February, A.D. 1976, by Myra E. Wahab, single

of Ocracoke, Hyde County and State of North Carolina, party of the first part, to County of Hyde

of Swan Quarter, Hyde County and State of North Carolina, parties of the second part:

WITNESSETH, That said Myra E. Wahab

in consideration of Fifteen Hundred and 00/100 Dollars, to her paid by said parties of the second part

the receipt of which is hereby acknowledged, has bargained and sold, and by these presents do grant, bargain, sell and convey to said County of Hyde

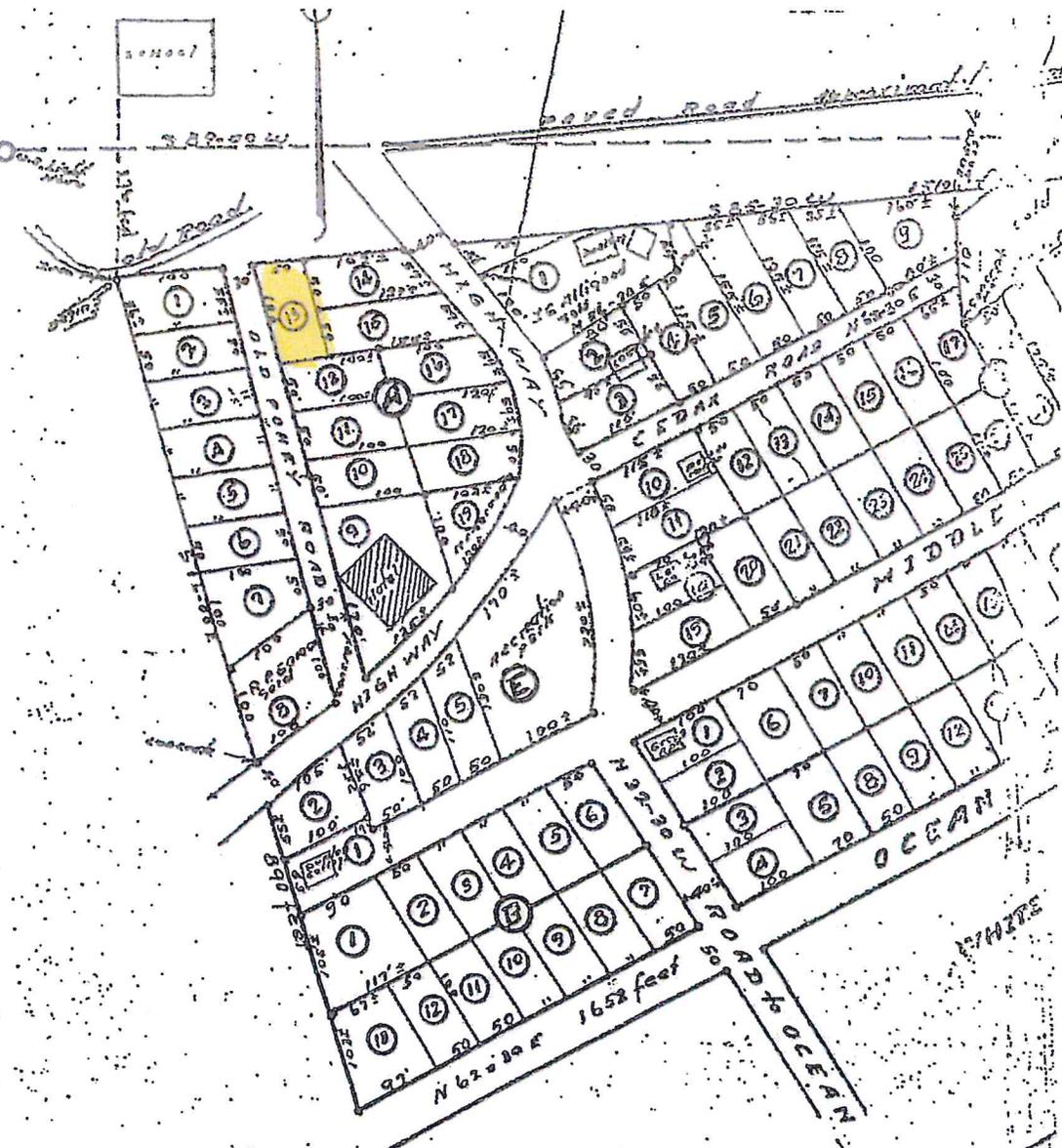
their heirs and assigns, a certain tract or parcel of land in Ocracoke Township, Hyde County, State of North Carolina adjoining the lands of Myra E. Wahab

and others and bounded as follows, viz:

Being all of one (1) certain lot, piece or parcel of land, lying and being in Ocracoke Twonship, Hyde County, North Carolina and known, numbered and designated as Lot No. 13, Block "A", in the subdivision known as Wahab Village, map or plat of said subdivision made by J. L. Foy, Registered Surveyor, July 1952 and duly recorded in the office of the Register of Deeds for Hyde County, North Carolina in Map Book 64, Page 116A, reference to which is hereby made for a more particular description thereof.



school



EXPLANATION of MAP
 All roads shown on map was
 plotted except the HIGHWAY
 and road to ocean which was
 surveyed. All regular size lots are
 50x100 feet All measurements marked ±.
 Plus or minus was scaled & not measured
 All blocks are designated by
 Capital Letters A-B-C-D-E
 All lots are numbered
 collectively in each separate
 block as 1-2-3-4-5

ATL
 W.E.
 City



Wayne County, North Carolina
 Tax Administrator, PO Box 278, Swan Quarter, NC 27885

RECORD	13358	1	9500-39-8208	X13 117
ACCOUNT	10	MAP NUM		

HYDE COUNTY
 OWNER INFORMATION
 PHYSICAL 911 ADDRESS
 DBA
 LEGAL DESCRIPTION
 LOT #13 B1 A WAHAB VILLAGE
 NOTES
 LOT SIZE=50X100
 DITCH -30

SALES INFORMATION

DATE	AMOUNT	CODE

LEGAL INSTRUMENTS

DATE	TYPE	BOOK/PAGE
	D	100 816

PLUMBING

FIGTURE	COUNT	TYPE	COUNT

FIREPLACES

FIGTURE	COUNT	TYPE	COUNT

OPENINGS

FIGTURE	COUNT	TYPE	COUNT

TYPE	GRADE	EXT FIN	HEAT	AIR	SHGT	SOFT	WHGT	E YEAR	RPCN	DEP	% COMP

Total Built Ins, Plumbing & Fireplace Value \$0

PRINT DATE	6/28/2017	LAST SAVED	11/16/2016
------------	-----------	------------	------------

RPCN		BUILDING	
DEP			
RCLND			
OBS F/E			
LCF			

TOTAL BLDG V	
LAND VALUE	
BLDG VALUE	
APPRAISED VAL	
DEFERRED VALU	
TAXABLE VALUE	

Building Replacement Cost New

OCRACOKE

REVIEW ATTENTION

REVIEW ATTENTION

Hyde County, North Carolina
 Tax Administrator, PO Box 279, Swan Quarter, NC 27885

ACCOUNT # 10
 MAP NUMBER X13 117
 TOPO GRAVEL STREET ELECTR ZONING

RECORD 13358
 GARD 1
 PIN 9500-39-8208
 LEVEL

LAND PROPERTIES UTILITIES
 GIS Calculated Size 5,862 SqFt
 LAND NOTES

OWNER INFORMATION
 HYDE COUNTY

CLASS	METHOD	SIZE	DEPTH	BASE RATE	ADJ	ADJ RATE	SZ ADJ TB	USE TYPE	USE VALUE
48 V LOT VALUE	LOT	1.000		\$170,000	-50	\$170,000			

Total Acres \$ / Acre Land Use Value \$0 Land Value

NUM	TYPE	GRADE	YEAR	COND	NOTES	STHGT	LENGTH X WIDTH	AREA/SIZE	RATE	DEP
REVALUATION										

Total Parcel Out Building & Other Improvements V

PREVIOUS VALUES	PARC
\$0	TOTAL BLDG
\$119,000	LAND VALUE
\$0	BLDG VALUE
\$119,000	APPRAISED V
\$0	DEFERRED VA
\$5,000	TAXABLE VALUE

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: July 10, 2017
Presenter: Justin Gibbs, Emergency Services Director
Attachment: Handout

ITEM TITLE: RFP#H06-2017-AT1-F450X2 - AMBULANCES

SUMMARY: ES Director Justin Gibbs will present recommendation to accept the lowest responsive and responsible proposal for two (2) Type 1 Ford F-450 ambulances.

RECOMMEND: Approve.

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

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

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

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: July 10, 2017
Presenter: Justin Gibbs, Emergency Services Director
Attachment: Handout

ITEM TITLE: RFP#H06-2017 DEBRIS MONITORING SERVICES

SUMMARY: ES Director Justin Gibbs will present recommendation to accept the lowest responsive and responsible proposal for Hyde County Disaster Debris Monitoring Services.

RECOMMEND: Approve.

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

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

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

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

Meeting Date: July 10, 2017
Presenter: Bill Rich
Attachments: None

ITEM TITLE: Office Space Changes

SUMMARY: Recent hires within Hyde County Cooperative Extension and Hyde County Administration have created the need for additional office space within the Hyde County Government Center.

RECOMMEND:

AUTHORIZE THE COUNTY MANAGER TO WORK WITH THE SHERIFF AND BUILDING MAINTENANCE TO MOVE THE OFFICES OF THE BOARD OF ELECTIONS AND VETERANS SERVICES TO VACANT SPACE WITHIN THE HYDE COUNTY PUBLIC SAFETY CENTER.

AUTHORIZE THE COUNTY MANAGER TO WORK WITH HYDE COUNTY SOIL AND WATER TO RELOCATE OFFICES INTO THE SUITE CURRENTLY UTILIZED BY ELECTIONS AND VETERANS SERVICES.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

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

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

**HYDE COUNTY BOARD OF COMMISSIONERS
2011/2012 BUDGET REVISIONS**

MEETING DATE 07/10/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"-." EXP BUDGET
				"-" REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
2-18	Farmers Market	10-5837.4500	Contract Wages	\$ 1,500.00	
		10-5837.1400	Travel	\$ 300.00	
		10-5837.3300	Supplies	\$ 1,197.00	
		10-3482.0007	Revenue		\$ 2,997.00
				\$ 2,997.00	\$ 2,997.00
Additional funding received for Farmers Market Program. Budget is increased but <i>no local appropriations are required</i> , as the offset is a check from Albemarle Regional Health Services.					

REQUESTED _____ DATE _____

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

**HYDE COUNTY BOARD OF COMMISSIONERS
2011/2012 BUDGET REVISIONS**

MEETING DATE 07/10/2017					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- REV BUDGET	"- EXP BUDGET "+ REV BUDGET
				DEBIT	CREDIT
3-18	HEALTH - Maternal Health	105820.0200	Salaries	\$ 9,427.00	
		105820.0500	FICA	\$ 721.17	
		105820.0600	Group Insurance	\$ 1,354.00	
		105820.0700	Retirement	\$ 707.03	
		10.2600.0004 (7)	Medicaid Escrow		\$ 11,502.17
				\$ 11,502.17	\$ 11,502.17
			Funding was cut for the Family Connects Program, which is a program targeting pregnant & postpartum women. Employee salary and fringes are being transferred to the Maternal Health Program to continue to offer same services but through a different funding stream. <i>No local appropriations are needed.</i>		
			10		

REQUESTED _____ DATE _____

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

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

Meeting Date: July 10, 2017
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 and Assistant 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: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

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

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

Manager's Calendar (June 2017)

1	Ocracoke
2	Ocracoke
3	Ocracoke
4	Ocracoke
5	9:30-Ferry Ocracoke to SQ; 6 pm-Board of Commissioners
6	10 am-Debrief Meeting; 3 pm-Ryan Gibbs Memorial Service; 6:30 pm-Red Wolf Meeting
7	10 am-Karen Dunbar/Hiatt Cahoon/Clint Berry; 11 am-12 am-Conference call with Adam Linker (KB Reynolds) 12 pm-Met with Kris and Clint
8	10 am-Mattamuskeet Watershed Planning Meeting; 4:30 pm-Ferry to Ocracoke
9	10 am Ocracoke Transit Conf. Call; Met with Hwy Dept & Keith/Jason of Ocracoke Sheriff's Dept. Conference call with Ben Simmons and Justin Gibbs re: Fairfield VFD
10	
11	Met with Laek LePera (Ocracoke Island Realty)re: shoulder seasons & Occupancytax
12	1 pm-Ferry Meeting; 11 am-met with Jed Dixon & Ed Timoney re: tram review & tour
13	10:30am-Met with Whitney Knollenberg(NCSU) re:workforce seasonality; met with Senators Tillman, Tucker & Brock re: legislation
14	Ocracoke
15	Attended 1st ever semi-pro baseball game (Daredevils vrs. Greenbriar)
16	7 am-Met with David Howdy re: 2% Occupancy Tax; Call with Will Rucker re: Foreclosure on property located on 2nd St., Ocracoke
17	
18	
19	9:30 am-Ferry Ocracoke to SQ; 2 pm-Luana Gibbs; 4 pm-DSS Board Meeting
20	12 pm-met with Donnie re: VRBO & Air B&B; 2 pm-met with James Blount
21	10 am-Met with Jim Yoder (Pat's Road); 12 pm-Met with Kris Noble; met with Kris and Guire; 4:30pm-Ferry to Ocracoke
22	10 am-Met with James Blount; 11 am-Fireworks meeting
23	Ocracoke
24	12 pm-Met with Coastal Land Trust (Ed, Susan, Carmella, Vince)
25	
26	2 pm-Conf. Call with Fred, Tom & Kris
27	9:30am-Ferry Ocracoke to SQ; 10 am-HCEPP Meeting; 5 pm-7 pm-Mattamuskeet Watershed Meeting
28	9 am- Fred Holscher; 2 pm-3:30 pm-NCHIP Roadshow
29	Swan Quarter Office
30	10 am-Drug Task Force Meeting; 1 pm-Ferry to Ocracoke

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

Meeting Date: July 10, 2017
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: July 10, 2017
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: ___ Earl Pugh, Jr. (Enter) ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ Tom Pahl	Motion Seconded By: ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ Tom Pahl	Vote: ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ Tom Pahl
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Motion Made By: ___ Earl Pugh, Jr. (Exit) ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ Tom Pahl	Motion Seconded By: ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ Tom Pahl	Vote: ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ Tom Pahl
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Action Taken:

Motion Made By: ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ Tom Pahl	Motion Seconded By: ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ Tom Pahl	Vote: ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ Tom Pahl
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Department Reports

NORTH CAROLINA
HYDE COUNTY
HYDE COUNTY BOARD OF COMMISSIONERS

From: Linda M. Basnight Tax Administrator

This is to report all tax collections by the Hyde County Tax Office Employees during the
month of June 2017

CURRENT TAX

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	SOLID WASTE	WEST QUARTER	INTEREST
\$19,165.80	\$18,057.96	\$122.01	\$0.00 Res \$0.00 Comm	\$0.00	\$956.50
	2016 SOWS				
	\$ 29.33				

CURRENT DMV

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	INTEREST
\$0.00	\$0.00	\$0.00	\$0.00

DELIQUENT DMV

2015	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2014	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2013	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2012	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2011	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2010	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
		\$0.00
2009	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2008	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2007	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2006	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2005	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2004	COUNTY WIDE	\$0.00

DELIQUENT TAX

2015	\$3,551.19
2014	\$1,024.92
2013	\$221.77
2012	\$618.89
2011	\$90.50
2010	\$335.70
2009	\$3.20
2008	\$0.00
2007	\$59.44
2006	\$190.61
2005	\$0.00
2004	\$0.00
2003	\$0.00
SOWS	\$0.00
MOSQUITO TAX	
SOLID WASTE RES	
SOLID WASTE COMM	\$0.00
INTEREST	\$3,200.39
WEST/QUARTER	\$0.00
LEGAL FEES	
	<u>\$9,346.54</u>

2017 Prepayments

Smith, Karl	209297	\$12.50
Bryant, Bobbie	203099	\$80.58
Gaskins, Annie G.	200628	\$200.00
Pierce, Marshall	207951	\$125.00
Gouyer, Pamela	200655	\$250.00
Schmitt, Bryon	202972	\$25.00
Schmitt, Bryon	203298	\$42.00
Schmitt, Bryon	203297	\$15.00
Garrish, Alex	209073	\$2.48
Gaskins, Lou A.	204663	\$125.00

INTEREST

\$0.00
\$0.00
\$0.00

\$877.56

Respectfully Submitted

July 3 2017
Linda M Basnight
Tax Administrator

Chairman of Commissioners

No. Permits Issued	2017		2016	
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
Residential:	0	0	0	0
Commercial:	0	0	0	0
Other:	19	10	23	10

<u>Inspections</u>	2017		2016	
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
Site Visits	7	6	4	4 Site Visits
Investigations	0	1	1	0 Investigations
Inspections	38	17	27	33 Inspections
Conferences	11	5	8	3 Conferences
ODO/Plan Reviews	4	1	2	0 ODO/Plan Reviews
School			0	0 School
ODO Meeting				0 ODO Meeting

Fees Collected from January 2013 to December 2013	\$ 32,158.57	January 2014 to December 2014	\$ 38,400.03	January 2015 to December 2015	\$ 26,013.15
Fees Collected since July 1, 2016	\$ 45,855.68				
Fees Collected this Month	\$ 3,170.40				

	County Projection for 2015/2016		Over/Under
July 01, 2015 to June 30, 2016			
Building Permit Fees Collected	New Residential/Commercial Construction		
	Renovations, Docks, Bulkhead, etc	\$ 12,000.00	\$ 16,444.50
Inspection Fees Collected	Electrical, HVAC, Plumbing, insulation	\$ 15,000.00	\$ (27,536.44)
Penalties Collected		\$ 1,000.00	\$ 868.60
			\$ 131.40

Human Resources Dept. Report – July 2017

- Verified information for vacation/sick leave for employees
- Completed monthly payroll
- Completed and processed monthly vouchers to pay employees' insurances, tax garnishments, child support payments, retirement, etc.
- Daily Tasks - Assisted employees as necessary concerning hours worked, salary, insurance, benefits, retirement; deposit changes, etc.
- Enrolled one new part-time employee
- Compiled and generated the monthly Human Resources employee newsletter
- Met with employees who were not available to attend the BCBS insurance meetings on a one-on-one basis and reviewed the 2017-2018 changes to the insurance plan
- Keyed changes in Payforce for annual benefits/deductions for employees changing their medical/dental/vision/life insurance plans
- Reviewed and updated the BlueCross/BlueShield (BC/BS) information for each participating employee
- Enrolled one new part-time employee
- Completed the OPEB LEO Actuarial Study
- Assisted with the Veterans' Services Officer's interview process
- Attended the North Carolina Health Insurance Pool (NCHIP) Roadshow in Greenville

Respectively submitted,

Tammy Blake

Child Support Services
Services and Activities Report
For the period
May, 2017

In January, one of our Hyde County non-custodial parents (NCP) called and requested a copy of his child support order. This is not an unusual request. About a week later, the NCP began calling our office and leaving numerous messages. Our office finally made contact with him a month later. At that time, he informed our worker that he would not be making any more payments, that he was in the process of filing a civil action against the judge that signed the support order, and that he did not voluntarily sign anything. He also stated he did not need a "middle man" to take care of his kids.

Since payments stopped in February, we had the NCP served for court for 04/12/2017 court date. In the days prior to that court date, the Hyde County Clerk's office and our office received numerous filings from the NCP. (The stack of papers was about an inch thick.) The documents alleged that our agency had committed fraud, had unlawfully created an invalidated debt against the NCP, was unlawfully attempting to collect such debt, was participating in a conspiracy, and demanded our agency to vacate his support order. These papers were addressed to Leigh Anne Schreckengost, Lynn R. Swett, Judges Michael Paul and Darrell Cayton, and Hyde County on behalf of the client. The NCP also provided documentation copyrighting his name.

On the day of court, the NCP appeared and completely covered the table with all his documents. He began arguing why his support order should be set aside. He claimed that he signed his Voluntary Support Agreement under "duress." The NCP actually signed the agreement and mailed it to our office on his own. The Judge denied his motion and found him in contempt ordering him to pay his compliance arrears.

Our office has now determined that the NCP is a "sovereign citizen." Sovereign citizens are anti-government individuals that feel that the American government structure, including the courts and law enforcement, are illegitimate and they (sovereign citizens) are exempt from the authority of those fraudulent institutions. According to the UNC School of Government, sovereign citizens sometimes issue their own driver's license, plates, question Judges about the validity of their oaths, and sometimes resort to violence to protect their "imagined" rights. They use "quasi-legal language" that borders on gibberish. They tend to file so many documents at once in an effort to confuse or intimidate public officials. Eventually, it is necessary for the affected office to file a "gatekeeper order." There are numerous groups of sovereign citizens but the most common are the Moorish Nation and the Washitaw Nations.

If you are interested in reading more about sovereign citizens, Google "A quick guide to sovereign citizens" and read the paper from the UNC School of Government.

**HYDE COUNTY
CHILD SUPPORT UNIT
FY 2016-2017
STATISTICAL REPORT**

	July	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	YTD Totals	FY 2015-2016
	178	176	175	173	174	174	173	173	172	174	173	173	173	183
total caseload														
ESTABLISHMENT														
paternity tests performed	0		0	1	0	0	0	0	0	0	0		1	0
ENFORCEMENT														
withholding	\$11,746	\$14,519	\$13,246	\$14,282	\$12,668	\$12,424	\$12,522	\$11,653	\$13,718	\$11,094	\$14,415		\$91,406	\$168,534
interstate collections	\$2,690	\$1,596	\$1,605	\$1,416	\$1,537	\$1,643	\$2,277	\$1,550	\$1,314	\$1,136	\$1,904		\$12,764	\$22,931
court collections	\$1,300	\$600	\$407	\$1,000	\$550	\$1,300	\$400	\$600	\$2,450	\$1,709	\$600		\$5,557	\$11,588
tax intercept collections	\$0	\$714	\$4,276	\$0	\$0	\$0	\$0	\$0	\$4,668	\$1,510	\$7,754		\$4,990	\$22,279
insurance	\$0	\$0	\$0	\$0	\$0	\$0	\$116	\$87	\$0	\$0	\$0		\$116	\$450
incentive collections*	\$0	\$15	\$15	\$296	\$296	\$325	\$296	\$296	\$350	\$311	\$351		\$1,243	\$4,105
IV-E foster care collections	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		\$0	\$5,331
total collections	\$20,606	\$23,122	\$25,709	\$21,337	\$20,429	\$21,750	\$20,973	\$19,289	\$26,973	\$26,973	\$28,464		\$153,926	\$296,017
persons serviced	1	3	2	2	2	0	2	3	0	0	0		12	45

*incentives consist of TANF Share, IV-E Share, SFHJ Share, Incentive, Settlement funds, Tax Intercept Fees, Paternity Test Fees, and Legal Fees

Hyde County Programs
 Month of May 2017

Income Maintenance Programs	Active Cases	Applications Processed	Reviews/Redetermination	Other Changes
Medicaid	1270	11	53	
Long Term Care MAA & MAD	39			
Food Stamps	456	21	58	2.1
Work First	9	1	1	
Total	1,774	33	112	2.1
Medicaid Transportation Program	Transported	Gas	Vouchers	Active Cases
Medicaid	29	111	5	291
Dialysis	1	0	0	0
Title III	2		0	55
Total	32	162	5	346
Child Protected Services	Reports	Ongoing	Unsubstantiated	Screened out
	2	2	0	0
Adult Services (Ongoing)	Active CAP Cases	SA In Home	Referred to Law	
	13	4		
Crisis Intervention	Applications Taken	Approved	Denied	
	11	10	1	
Medication Assistance	Applications Taken		Denied	
	0	0		
Daycare Services	In County		out of county	
Cases	3	3	2	
Children	8	3	3	

Reviews/Redetermination processed monthly

Cap cases have daily, weekly and monthly contacts

Reviews done every six months

Hyde County DSS Programs

Month of May 2017

	Requested	Approved	Denied	Assistance from other Sources
Fishing License	29	29		
Christmas Cheer	N/A	N/A	N/A	N/A
MEAP				

Reviews/Redetermination processed monthly
 Cap cases have daily, weekly and monthly contacts

MATTAMUSKEET SENIOR CENTER

Manager's Monthly Report

June, 2017

Participants on Meals-On-Wheels	Swan Quarter	Fairfield	Engelhard	Matt. Village	Ocracoke	TOTAL
	4	4	4	2	7	21
Total Meals-on-Wheels Served	462					
Congregate Meals Served	232					
Participants served for Congregate	19					
Attendance to center for activities, (crafts, exercise, meals, meetings, etc.)	319					

Health Department Activity Report - May 2017

CLINICAL SERVICES	Current Month	Year To Date
Family Planning	15	149
Maternal Health	7	83
Adult Health: Wellness/Primary Care/Chronic Disease/Telemedicine	3	356
BCCCP	6	31
Immunizations	2	143
Seasonal Flu Shots/Flu Mists	0	0
Adults	3	43
Children	4	63
STD Treatments	5	45
Communicable Disease Cases/Investigations	1	15
TB Treatments (Latent) & Skin Tests	3	27
Child Health (Wellness)	7	117
Child Health (Sick Care)	9	101
Rabies Treatments/Investigations**	3	6
Dental Varnishing	0	12
Lab Services	26	359
WIC (Women, Infant & Child Nutrition Assistance)		
WIC – Mainland	6	
Certifications	6	109
Mid-Certification Assessments	25	100
Pick-ups	0	137
Vendor Trainings		12
WIC – Ocracoke (Quarterly)		
Certifications	0	12
Mid-Certification Assessments	0	12
Pick-ups	0	22
Vendor Trainings	0	0
PREGNANCY/EARLY CHILDHOOD SERVICES		
Pregnancy Care Management (for healthy pregnancies and births)		
Current Case Load	h 0, M 4, I 0, p 0	
Contacts this Month	40	
Attempts (No Contact)	12	
Care Coordination for Children (for healthy children 0-5 years)		
Current Case Load	h 0, m 6, I 1, p 3	
Contacts this Month	73	
Attempts (No Contact)	19	
Family Connects (for healthy mother/child after birth)	0	
MEDICATION ASSISTANCE PROGRAM		
New Patients Enrolled	0	8
Patients Served		159
New Requests	2	31
Reorder Requests		44
Medications Requested	2	63
Medications Received	3	47
Medications Delivered	3	47
ENVIRONMENTAL HEALTH		
Food and Lodging		
F&L Inspections	23	134
F&L Visits	18	85
F&L Pre-Opening Visits		4
F&L Permits Issued	1	15

F&L Permits Suspended		2
F&L Suspensions Lifted		1
F&L Complaint Investigations	2	8
F&L Consults	19	154
General Sanitation		9
Vector Control		11
Animal Control	1	1
Health Education		3
On-Site Wastewater		
Sites Visited/Evaluated	16	142
Improvement Permits Issued	1	26
Construction Authorizations	3	48
Other Authorizations		
Consultative Contacts	53	502
Operation Permits Issued		12
Migrant Housing Inspections	1	1
On-Site Wells		
Well Site Evaluated		1
Grouting Inspections		6
Well Site Construction Visits		3
Well Construction Permits Issued		
Well Certificate of Completion		7
Bacteriological Samples Collected	2	17
Other Sample Collected	2	19
Well Consultative Contacts	11	76

Physical Activity & Nutrition Programming:

- Piyo classes are being offered free-of-charge to residents through the end of May and will restart in August
- KBR funds:
 - Carryover into a Year 4 (July 2017 – June 2018)
 - Supporting start-up costs for Hyde County Youth Athletics
- Vidant funds:
 - Grant application submitted in March for the Healthy Mothers | Healthy Families initiative, which will support new mothers by increasing protective factors for postpartum depression in the Hyde County community - physical activity being the primary protective factor and a means to engage their families in healthy behaviors
 - Award notification of \$5,000 came in May

Prescription Drug Abuse Prevention:

- Drug drop boxes have been installed in both sheriff's offices
- HCHD dispensing Naloxone to those who use opioids or their family members
- Collaborating on advertising with Dare County started in January

Project Direct LEGACY for Men (Chronic Disease Task Force):

- Advisory Committee has finally achieved 501 (c) 3 status
- HCHD will continue to support PDL as a community partner
- PDL has become financially independent of HCHD

Hyde County Farmers Market:

- \$3,000 in PICH funding was secured in May
- Plan submitted in February – included multiple market locations and increased educational activities at markets
- 2017 Farmers Market schedule TBD

Community Gardens

- HCHD staff is involved in a community garden project, which aims to support existing county community gardens
- Scranton and Engelhard Community Gardens are gearing up for the spring growing season
- Funding is needed for seeds and equipment in the future

Other

- SOTCH
 - 2016 State of the County Health Report submitted to the State in March
 - Presentation to Board of County Commissioners in May
 - Presentation to Board of Health in July
- HCHD has decided to join the Regional Community Health Assessment process in 2018
 - Presentation to Board of County Commissioners in May
 - Presentation to Board of Health in June
- Health Educator graduated from the UNC School of Government's 2017 Community Development Academy in April

Supplemental Information

COLUMBUS COUNTY BOARD OF COMMISSIONERS



COLUMBUS COUNTY BOARD OF COMMISSIONERS RESOLUTION SUPPORTING SALES TAX REFUND/EXEMPTION for PUBLIC SCHOOLS

WHEREAS, from 1998 until 2005, local boards of education were able to provide additional educational opportunities with savings from State and local sales and use tax refunds; **and**

WHEREAS, a 2005 budget provision revoked LEA sales and use tax refund authority and attempted to supplant the estimated \$33.3 million in lost revenues by authorizing a quarterly transfer of revenue to the State Public School Fund; **and**

WHEREAS, during the 2006 legislative session, the General Assembly reinstated local school boards' authority to apply for the local sales tax refund, but declined to do likewise with regards to the State sales tax refund; **and**

WHEREAS, today school districts remain one of the few public entities that cannot apply for a State sales tax refund at a cost the General Assembly's Fiscal Research Division has estimated to exceed \$40 million a year; **and**

WHEREAS, many other entities, including cities, counties, public universities, charter schools, private schools, and other non-profits, can apply for a State sales tax refund or exemption; **and**

WHEREAS, no entity in recent history, other than public schools, has lost the ability to apply for a State sales tax refund or exemption; **and**

WHEREAS, even after a comprehensive tax reform, local boards are still excluded and are rightly troubled at being excluded from the group of entities eligible for a State sales tax refund; **and**

WHEREAS, one of the most problematic aspects of school districts' inability to apply for a State sales tax refund is that no alternative revenue options are available to supplant the lost funds; **and**

WHEREAS, county governments are already appropriating almost \$2.7 billion per year for public school operating costs and bearing the primary burden for an estimated \$8.2 billion in school facility needs; **and**

WHEREAS, inability to apply for a State sales tax refund is costly for districts that are building or renovating schools; **and**

WHEREAS, a 2009 report from the General Assembly's Joint Education Oversight Committee found that without authority to apply for a State sales tax refund, many school districts are resorting to a burdensome, wasteful, and highly inefficient exercise of transferring title to their buildings to the county during the construction phase so that the county can apply for the sales tax refund on the school district's behalf; **and**

WHEREAS, the Committee found that "there are reports of significant costs related to these property transfers, and that the ability to engage in such transfers varies depending on the relationship between the school board and County Commissioners"; **and**

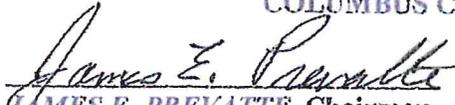
WHEREAS, districts that cannot transfer their capital costs, meanwhile, have delayed necessary renovations longer than they otherwise would because of the added costs; **and**

WHEREAS, the end result has been a net loss to public schools statewide, with negative repercussions on classroom operations and the delivery of quality educational services across the State.

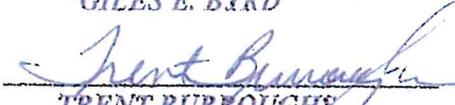
NOW, THEREFORE BE IT RESOLVED that the Columbus County Board of Commissioners does request that public schools be treated equally as other entities. If North Carolina's tax code is going to continue to allow numerous entities, including other governmental entities, to not pay sales tax, then the Columbus County Board of Commissioners does request that local boards of education be granted a sales tax exemption or have their sales tax refund reinstated.

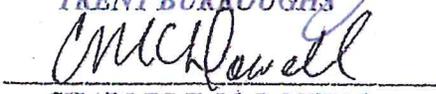
APPROVED and ADOPTED this the 5th day of June, 2017

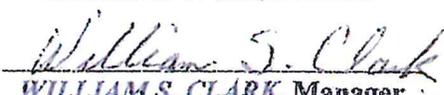
COLUMBUS COUNTY BOARD OF COMMISSIONERS


JAMES E. PREVATTE, Chairman


GILES E. BYRD

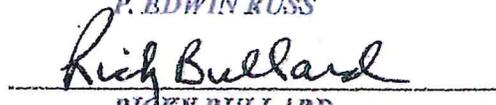

TRENT BURROUGHS

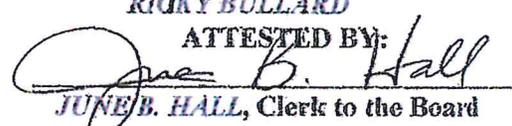

CHARLES T. McDOWELL

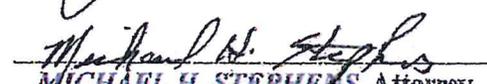

WILLIAM S. CLARK, Manager


AMON E. MCKENZIE, Vice Chairman


P. EDWIN RUSS


RICKY BULLARD

ATTESTED BY:

JUNE B. HALL, Clerk to the Board


MICHAEL H. STEPHENS, Attorney



U. S. Department of Homeland Security
Region IV
3003 Chamblee Tucker Road
Atlanta, GA 30341



FEMA

June 6, 2017

Michael A. Sprayberry, Director
NC Department of Public Safety
Division of Emergency Management
4236 Mail Service Center
Raleigh, NC 27699-4236

Attention: Nicholas Burk, Section Manager for Hazard Mitigation Grants

Reference: **Flood Mitigation Assistance (FMA) Project Approval**
FMA-PJ-04-NC-2016-002 Hyde County
FMA-PJ-04-NC-2016-003 Beaufort County

Dear Mr. Sprayberry:

It is my pleasure to confirm that the following project sub-grant has been approved through the FMA grant program pursuant to the Congressional appropriations for Fiscal Year 2016. The Scope of Work (SOW) and Budget submitted by the State for these project sub-grants are approved except as noted in the Conditions below. Please be advised that any proposed change in the list of participating properties represents an SOW change and must be approved by our office prior to issuance of a contract or start of construction.

Project Number & Title	Federal Share	Non-Federal Share	Total Project Cost
FMA-PJ-04-NC-2016-002 Hyde County: Elevation of Two (2) Residential Structures	\$ 275,646.00	\$ 0.00	\$ 275,646.00
FMA-PJ-04-NC-2016-003 Beaufort County: Elevation of Two (2) Residential Structures	\$ 215,670.00	\$ 0.00	\$ 215,760.00

This letter constitutes programmatic approval for use of FY2016 FMA funds. Mr. Michael A. Phillips, Assistance Officer, has issued the financial award and documentation in support of this approval through eGrants on May 9, 2017. The funds have been obligated to the appropriate PARS account.

The CATEX for this project has been issued in eGrants. After a review of the proposed project and its environment, and provided that all conditions placed on the project are met, it was determined that no extraordinary circumstances, as defined in 44 CFR 10.8(d)(3) exist regarding this proposed project. The conditions of approval placed on this project are listed in the Award Letter. The Record of Environmental Consideration (REC) Report is enclosed. Please review and abide by *all* REC Conditions.

Programmatic Conditions (*Elevation*):

The following conditions apply to all elevation projects sited within an SFHA. Please refer to the *Fiscal Year 2015 Hazard Mitigation Assistance Guidance and Addendum* available here

<https://www.fema.gov/media-library/assets/documents/103279> for additional requirements:

1. When the project is implemented, all structures that will not be demolished or relocated out of the SFHA must be covered by an NFIP flood insurance policy to the amount at least equal to the project cost or to the maximum limit of coverage made available with respect to the particular property, whichever is less.
2. The subgrantee (or property owner) will legally record with the county or appropriate jurisdiction's land records a notice that includes the name of the current property owner (including book/page reference to record of current title, if readily available), a legal description of the property, and the following notice of flood insurance requirements:

"This property has received Federal hazard mitigation assistance. Federal law requires that flood insurance coverage on this property must be maintained during the life of the property regardless of transfer of ownership of such property, pursuant to 42 U.S.C. §5154a, failure to maintain flood insurance on this property may prohibit the owner from receiving Federal disaster assistance with respect to this property in the event of a flood disaster. The Property Owner is also required to maintain this property in accordance with the floodplain management criteria of 44 CFR 60.3 and City/County Ordinances."

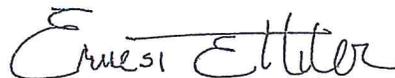
These documents must be submitted before closeout can be completed. If a subgrantee fails to provide these documents, FEMA has the authority to recoup grant funds provided for the project;

The terms and conditions of this award are provided in the Agreement Articles issued through eGrants by Mr. Phillips. Please review these Articles thoroughly and abide by all provisions.

FEMA will not establish activity completion timelines for individual subgrants. Grantees are responsible for ensuring that all approved activities are completed by the end of the Grant Period of Performance (POP). The POP for FY2016 FMA is **March 15, 2016 through August 30, 2019**. The Grantee shall submit a Final SF-425 and Performance Report no later than 90 days after the end date of the POP.

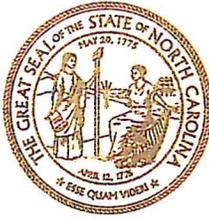
Thank you for submitting an application to the FY2016 FMA grant program. If you have any questions, please contact Shemeeka Hopkins of my staff at (770) 220-8788.

Sincerely,



Jacky Bell, Chief
Hazard Mitigation Assistance Branch
Mitigation Division

Enclosures



STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR

ROY COOPER
GOVERNOR

June 23, 2017

The Honorable Earl Pugh, Jr.
Chairman, County of Hyde
P.O. Box 188
Swan Quarter, NC 27885

Dear Chairman Pugh:

I am pleased to announce that the County of Hyde has been awarded a local planning and management grant of \$15,000 through the North Carolina Coastal Management Program.

The Division of Coastal Management in the Department of Environmental Quality will be administering this grant. You will receive a contract and supporting documents from the Department. If you have any questions, please call Rachel Love-Adrick at the Division's Morehead City district office at 252-808-2808.

Congratulations on being selected to receive this grant and thank you for participating in the Coastal Management Program. Partnerships between the State and local governments will continue to be an important part of our Coastal Management Program's success.

With kind regards, I am

Very truly yours,

A handwritten signature in black ink that reads "Roy Cooper".

Roy Cooper

cc: Senator Bill Cook
Representative Beverly G. Boswell
Braxton C. Davis, Division of Coastal Management



COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
www.hydecountync.gov
252-926-4400

Hyde County, NC

PRESS RELEASE RELEASE: July 3, 2017

CONTACT: Donnie Shumate, Public Information Officer
252-542-0842, dshumate@hydecountync.gov

HYDE COUNTY APPOINTS NEW PUBLIC INFORMATION OFFICER AND DEPUTY CLERK

Hyde County Manager, Bill Rich, accepted the resignation of Teresa Adams, Public Information Officer and Deputy Clerk, effective July 1, 2017. Mrs. Adams has served Hyde County since November of 2015. We thank her for the years of service and wish her a happy retirement.

Current Hyde County Information Technology Manager, Donnie Shumate, has been appointed as the new Public Information Officer and Deputy Clerk. He will also continue to serve as the Information Technology Manager.

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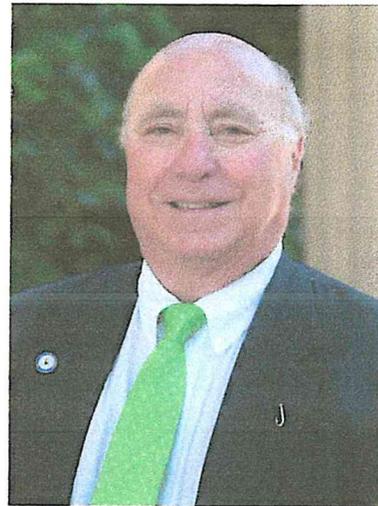
Hyde County, NC

PRESS RELEASE: June 26, 2017

CONTACT: Donnie Shumate, Public Information Officer
252-542-0842, dshumate@hydecountync.gov

HYDE COUNTY MANAGER, BILL RICH, APPOINTED TO UNC SCHOOL OF GOVERNMENT FOUNDATION BOARD

On May 19, 2017, Dean Mike Smith welcomed four new members to the board of directors for the School of Government Foundation Board of Directors. One of the newly appointed members is Hyde County Manager, Bill Rich.



The School of Government Foundation was established in 1996 to help strengthen financial support for faculty teaching and research, statewide education programs, student scholarships, staff development, and general operating needs. A Board of Directors representing the School's diverse state and local government clients, the Master of Public Administration program, and major supporters oversees the operation of the Foundation.

As the largest university-based local government training, advisory, and research organization in the United States, the School of Government offers up to 200 courses, webinars, and specialized conferences for more than 12,000 public officials each year. Hyde County employees have utilized these training opportunities on multiple occasions to better serve their citizens. Mr. Rich is excited to serve on the Foundation's Board of Directors to continue affording these opportunities to others.

Established in 1931 as the Institute of Government, the UNC School of Government provides educational, advisory, and research services for state and local governments. Visit sog.unc.edu or call 919.966.5381 for more information on the School's courses, publications, programs, and services.