

Meeting Minutes

Board of County Commissioners Hyde County

Tuesday, July 5, 2016

Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order on Tuesday, July 5, 2016, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Chairman Earl Pugh, Jr., Commissioners John Fletcher, Dick Tunnell, Ben Simmons and Barry Swindell; Attorney Fred Holscher; County Manager Bill Rich; Clerk to the Board Lois Stotesberry; and, members of the public.

Public Information Officer Teresa Adams and members of the public were present on Ocracoke.

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

Agenda:

Commissioner Swindell moved to approve the July 5, 2016 Hyde County Board of Commissioners Regular Meeting Agenda as presented by the Clerk with correction of Item 3.b. ~~Ocracoke Planning Advisory Board~~ Ocracoke Board of Adjustments; addition of Item 10.a. Davis Center Roof; and, Item 11.d. Garbage Truck on Ocracoke. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Fletcher moved to approve the June 6, 2016 Hyde County Board of Commissioners Regular Meeting Minutes as presented by the Clerk with correction made on page 14, line 5 – Chairman ~~Swindell~~ Pugh. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Tunnell moved to approve the June 16, 2016 Hyde County Board of Commissioners Special Board Retreat Meeting Minutes as presented by the Clerk. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – none.

Presentations:

Hyde County NC Senior Tar Heel Legislature Items for General Assembly Approval

Jan Moore, Hyde County NC Senior Tar Heel Legislature Delegate, presented report on items to be brought before the General Assembly for a proposed resolution. Eleven items were listed but only five would be brought before the General Assembly for their consideration and approval. Ms. Moore recommended: 1) Continuation of funding for Project C.A.R.E., 2) Increase funding for senior centers, 3) Strengthen adult protective services, 4) Mandatory dementia training for those agencies dealing with older adults and 5) Increase funding for Home and Community Care Block Grant.

Commissioner Fletcher moved to approve Jan Moore's recommended list of items to present for General Assembly consideration and approval. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Mainland Community Recreation

Bryant Morrison and Shawn Zehnacker, Co-Directors, presented proposal to begin a Hyde County Youth Athletics program. Mr. Morrison reported participation in the program will help young children develop fundamentals and skills in basketball, football, volleyball and cheer. Playing sports teaches children sportsmanship and leadership qualities. Mr. Morrison explained a start-up of \$8,000.00 is needed. He is looking at possible grant funding and/or donations to operate the program and to purchase supplies.

Kris Noble, Planner/Developer and Anna Motteler, PH Educator II, will meet with Mr. Morrison and Mr. Zehnacker to discuss the program further and will present their findings at the next regularly scheduled Hyde County Board of Commissioners meeting on Monday, August 1, 2016.

Employee Recognition

Commissioner Dick Tunnell commended Ms. Elizabeth Gurganus for 30-years of service at Mattamuskeet Opportunities – ADAP. Mr. Tunnell presented Elizabeth with a 30-year pin. Ms. Gurganus was also recognized for

her service to Hyde County through the Chamber of Commerce, Arts and Crafts Festival, Music Across the Sounds and the Swan Quarter Community Yard Sale.

Public Comments:

- **Connie Leinbach**, Secretary of Ocracoke Civic and Business Association – thanked the Board of Commissioners for sponsoring the 2016 Ocracoke Fireworks Show.
- **Sundae Horne**, Ocracoke – thanked the Board for sponsoring the fireworks show and asked commissioners to vote at its next meeting on Monday, August 1st to sponsor the 2017 Ocracoke Fireworks Show.
- **Tom Pahl**, Ocracoke – asked the Commissioners to reconsider the June 6 appointment of Commissioner Fletcher to serve on the Ocracoke Occupancy Tax Board. Mr. Pahl also asked the Board to review appointments and terms of office on the Ocracoke Development Ordinance – Planning Advisory Board.
- **Amy Srail**, Ocracoke – asked to meet with Manager Rich to discuss Department of Social Services (DSS) checks to Ocracoke Childcare Center with no supporting documentation.

Laurie Potter, DSS Director, will look into the matter.

- **Adam Caldwell**, of Senator Tom Tillis’ office, introduced himself and notified commissioners that he is available to assist Hyde County with their needs and/or concerns.

Items of Consideration:

Resolution On The 2016 NC Legislature Budget Provisions On Fisheries Issues

Manager Rich presented resolution on the 2016 NC Legislature budget provisions on fisheries issues. The authority granted to the NC Marine Fisheries in the development of a temporary supplement to an existing Fisheries Management Plan will be clarified and defined with the passing of this resolution.

Commissioner Tunnell moved to adopt Resolution On The 2016 North Carolina Legislature Budget Provisions On Fisheries Issues. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution On The 2016 North Carolina Legislature Budget Provisions On Fisheries Issues" is attached herewith as Exhibit A and incorporated herein by reference.

Resolution Regarding Solar Collectors

Kris Noble, Planner/Developer, reported Hyde County has recently established a moratorium on solar development. A comprehensive Hyde County Solar Farm Ordinance to define, regulate, prohibit, or abate acts, omissions or conditions detrimental to the health, safety and welfare of its citizens and the peace and beauty of Hyde County has been created in accordance with NCGS 153A-121. Solar Development Ordinances typically differentiate Solar Farm development from the installation of rooftop Solar Collection systems.

The North Carolina EMC has submitted a Hyde County Building Permit Application to add a Solar Photovoltaic Electric Generating Facility on the roof of their existing building located at 64 Odd Fellows Road, Ocracoke, NC.

Robert Beadle of NC EMC, reported the \$1.8 million project will be financed by NC EMC.

Commissioner Fletcher moved to adopt Resolution Regarding Solar Collectors. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution Regarding Solar Collectors" is attached herewith as Exhibit B and incorporated herein by reference.

NC Building Reuse Grant – Courthouse Café Project Budget Ordinance

Kris Noble, Planner/Developer, reported Governor Pat McCrory announced NC Rural Infrastructure Awards of more than \$10.4 million in infrastructure funding supporting 622 new jobs statewide. Hyde County was awarded a \$50,000.00 reuse grant for a building in Swan Quarter that will support a five-job expansion by Courthouse Café, a full-service restaurant owned by Christopher L. Williams, owner of Williams’ Markets, a multi-business sole proprietorship in Swan Quarter. Hyde County loan match is \$2,500.00. The Hiatt Cahoon building was constructed in 1954 and has been vacant for 13 years. Renovations will include HVAC, electrical, plumbing, flooring and painting. The grant is part of a total capital investment of \$186,000.00.

The Project Budget Ordinance details the revenues and expenditures anticipated to complete the program activities and authorize staff to proceed with the grant program within the terms of the grant document, the rules and regulations of the NC Rural Economic Infrastructure Authority and the NC Department of Commerce.

Commissioner Tunnell moved to adopt NC Building Reuse Grant – Courthouse Café Project Budget Ordinance. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "NC Building Reuse Grant – Courthouse Café Project Budget Ordinance" is attached herewith as Exhibit C and incorporated herein by reference.

Appointment of Interim Health Director

Luana Gibbs, Interim Health Director, reported at the June 21, 2016 Board of Health meeting, the Health Board extended the two month appointment of herself as Interim Health Director until such time as she complete the necessary education to qualify as permanent Health Director. The 15% stipend adjustment to her salary remains in effect. The Board of Health also approved a 5% salary increase at the completion of 43 credit hours and another 5% salary increase at the completion of the entire education program. It is anticipated the online UNC-Pembroke program will take four years to complete.

Commissioner Swindell moved to adopt appointment of Luana Gibbs as Interim Health Director until permanent Health Director status is obtained, including continuation of a 15% stipend salary adjustment and a 5% salary increase at the completion of 43 credit hours and another 5% salary increase at the completion of the entire education program. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Appointments – Ocracoke Development Ordinance – Board of Adjustments

Commissioner John Fletcher nominated Joseph C. Ramunni, III and Daniel R. Wroblewski to serve three-year terms on the ODO – Board of Adjustments (07-05-2016 – 07-05-2019) to complete the seven member board.

Commissioner Fletcher moved to appoint Joseph C. Ramunni, III and Daniel R. Wroblewski each to serve a three-year term on the Ocracoke Development Ordinance – Board of Adjustments. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Appointments – Ocracoke Occupancy Tax Board

Bill Rich, County Manager, reported he received request (letter dated June 29, 2016) from the Ocracoke Civic and Business Association, Inc. (OCBA) to rescind/vacate Commissioner John Fletcher's June 6th appointment of his self to serve on the Ocracoke Occupancy Tax Board. Rudy Austin, President, OCBA, reported the OCBA has the right to recommend two positions on the five-member Ocracoke Occupancy Tax Board.

Connie Leinbach, Secretary, OCBA, reported the OCBA recommends re-appointing Frank Brown and Clayton Gaskill to complete their terms (expire July 7, 2016) and appoint them to serve another three year term. Mr. Brown and Mr. Gaskill have agreed to continue with their appointments to this board.

County Attorney Fred Holscher noted Mr. Fletcher is eligible to serve on the Occupancy Tax Board.

Commissioner Simmons moved to keep one of Commissioner Fletcher's appointments (himself or Stephanie O'Neal) and the OCBA to appoint the other position. The motion died for lack of a second.

No action was taken. Connie Leinbach will continue this discussion at the next regularly scheduled meeting of the Board of Commissioners on August 1, 2016.

Request for Board Approval for Assistant County Manager Position

Bill Rich, County Manager, reported Assistant County Manager and NCACC Fellow, William Doerfer's employment with Hyde County (July 1, 2015 - June 30, 2016) has ended. Mr. Rich requested the duties of the Assistant County Manager be combined with the duties of the current Director of Planning and Economic Development to create a new position entitled "Assistant County Manager/Planning and Economic Development Director". The new position will be funded by existing budgeted funds for the Director of Planning/Economic Development's FY2016-2017 salary combined with the local contribution for the Assistant County Manager FY2016-2017 salary. Mr. Rich recommended Kris Cahoon Noble, Director of Planning and Economic Development for the position.

Commissioner Tunnell moved to create an Assistant County Manager/Planning and Economic Development Director position. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – Fletcher.

Commissioner Tunnell moved to approve the Assistant County Manager/Planning and Economic Development Director job description as prepared by Personnel Consultant Sylvia Johnson. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes –Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – Fletcher.

Commissioner Swindell moved to endorse County Manager Bill Rich's recommendation that Kris Cahoon Noble be promoted to Assistant County Manager/Planning and Economic Development Director. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes –Pugh, Tunnell, Simmons and Swindell; Nays – Fletcher; Absent or not voting – None.

Management Performance and Development Evaluation for The County Manager Form

Bill Rich, County Manager, presented a new management performance evaluation form for Board of Commissioner approval. Provisions of the Employment Agreement between the County and Manager (entered into 02-03-2014) require annual performance evaluation of the employee. The form will be presented for adoption at a later date.

Designation of Voting Delegate to NCACC Annual Conference

Bill Rich, County Manager, reported the NCACC 109th Annual Conference will be held in Forsyth County on August 11-14, 2016. During the business session on August 13 each county will be entitled to one vote on items that come before the membership, including election of the NCACC Second Vice President. Each county is asked that each county designate one voting delegate prior to the Annual Conference.

Commissioner Tunnell moved to appoint Chairman Pugh to represent Hyde County as its voting delegate at the NCACC 109th Annual Conference. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Building Inspections Fee Schedule

Kris Noble, Planner/Developer, presented a revised Hyde County Inspections Department Permit Fee Schedule to include fees for Solar Panel Installation for residential and commercial uses.

Commissioner Simmons moved to approve the Hyde County Inspections Department Permit Fee Schedule as presented. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Joint Amicus Brief – NC Oceanfront Counties and Towns

Bill Rich, County Manager, reported in an e-mail message (dated June 6, 2016) Frank Rush, Emerald Isle Town Manager, asked all (21) beach towns and all (8) oceanfront counties and towns to join in signing on to the **Joint Amicus Brief – NC Oceanfront Counties and Towns – Nies v. Emerald Isle** to show solidarity and if possible provide a token contribution to indicate Hyde County's support.

Commissioner Fletcher moved to approve Hyde County joining forces in the Joint Amicus Brief – NC Oceanfront Counties and Towns – Nies v. Emerald Isle and to provide a token contribution of \$100.00 to indicate Hyde County's support. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Installation of a Pipe on Farrow Road Through the Swan Quarter Portion of the Dike

Daniel Brinn, Tar-Pamlico River Basin & NCACSP Technician, reported the Swan Quarter Steering Committee met on Thursday, June 30, 2016 to review the Supplemental Watershed Agreement No. 3, submitted by Area Engineer for NRCS, concerning the request for installation of a pipe through a portion of the dike located on Farrow Road. The Steering Committee recommended approval of Supplemental Watershed Agreement No. 3 for Swan Quarter Watershed, North Carolina by Exchange of Correspondence.

All construction costs will be covered by local farmers. Upon installation, the discharge pipe will be deemed part of the Watershed Infrastructure to be maintained by the Swan Quarter Service District. The only costs associated to NRCS will be some design and review time by the area and state offices.

Commissioner Fletcher moved to approve Supplemental Watershed Agreement No. 3 for Swan Quarter Watershed, North Carolina by Exchange of Correspondence. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Davis Building Roof

Commissioner Barry Swindell presented the need for roof replacement at the Davis Building in Engelhard. Mr. Swindell recommended Utilities Director Clint Berry put out bid proposal and get quotes to tear off the old roof, fix structural problems and install new shingles or metal roofing on the Davis Building.

Commissioner Concerns:

Kris Noble, Planner/Developer reported the National Park Service reported the fire break on Ocracoke has been assessed and will be completed. The Park Service will meet with citizens on Ocracoke July 11 and August 8.

Commissioner Fletcher moved to request NC DOT legalization of slot machines on ferries that passengers stay on longer than two hours. The motion died for lack of a second.

Commissioner Fletcher moved to send a letter to Governor McCrory encouraging him to look into medical use of marijuana in North Carolina. The motion died for lack of a second.

Commissioner Fletcher moved to send a letter to NC DOT requesting garbage trucks park in another location while waiting for Ocracoke ferries and not park in line with tourist. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Budget Transfers:

Bill Rich, County Manager, requested approval of the following budget revisions and/or amendments:

- Health
 - General Health – After Hours Triage \$ 3,500.00
 - Hydeland Home Health – Dues and Subscriptions \$ 3,500.00

- Fiscal year-end revisions were approved administratively.

Management Reports:

Commissioner Ben Simmons – attended drainage meetings with Daniel Brinn and Tom Davis where Drainage District No. 1 was discussed.

Commissioner John Fletcher – continues to monitor roads flooding on Ocracoke. Mr. Fletcher reported from the Pony Pens to the Ocracoke Ferry Landing and from Hatteras Ferry Landing to outside of Hatteras recent flooding was up to 2 foot deep on the highway.

Commissioner Barry Swindell – attended the Health Board meeting. Mr. Swindell announced the birth of a new granddaughter, Harper Gail Swindell.

Commissioner Dick Tunnell – thanked Manager Rich for the June 16 Board of Commissioners Retreat.

Chairman Earl Pugh, Jr. – no report.

County Manager Bill Rich – complimented Justin Gibbs, Sundae Horne and all who were involved with the Ocracoke Fireworks Display and thanked everyone for a spectacular Independence Day 2016. Mr. Rich thanked Adam Caldwell for visiting Hyde County and appreciates Senator Tom Tillis' efforts to get red wolves out of Hyde County. Mr. Rich's June calendar was provided.

Public Comments:

Chairman Pugh called for comments from the public.

Peter Vankevich – invited Luana Gibbs to a meet and greet on Ocracoke.

Amy Srail - reported six ferry boats were dry docked in June and asked the commissioners to stay on top of this issue.

Sundae Horne – thanked the Ocracoke Volunteer Fire Department, PIO Teresa Adams and former Hyde County Commissioner Darlene Styron for their assistance with the Independence Day Fireworks Event.

Justin Gibbs – thanked Sundae Horne, Connie Leinbach and Manager Rich for compliments given for his involvement in the fireworks event.

Commissioner Fletcher - reported everyone liked the fireworks display on July 3rd.

There being no further comment from the public, Chairman Pugh continued the meeting.

Closed Session (none)

Adjourn

Commissioner Simmons moved to adjourn the meeting. Mr. Fletcher seconded the motion. The motion passed on

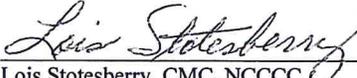
the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

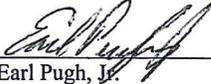
The meeting adjourned at 8:05 p.m.

Respectfully submitted:

Minutes approved on the 1st day of August 2016.

Attest:


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



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

Attachments:

Exhibit A: "Resolution On The 2016 North Carolina Legislature Budget Provisions On Fisheries Issues"

Exhibit B: "Resolution Regarding Solar Collectors"

Exhibit C: "NC Building Reuse Grant – Courthouse Caf  Project Budget Ordinance"



RESOLUTION

On the 2016 NC Legislature Budget Provisions on Fisheries Issues

WHEREAS, there has been much controversy at the NC Marine Fisheries Commission meetings and in the NC General Assembly when discussing fishery issues; and

WHEREAS, many stakeholders and legislators are looking optimistically to the future for the management of North Carolina's fisheries with the appointment of a new Director at the NC Division of Marine Fisheries; and

WHEREAS, there is willingness by both commercial and recreational fishermen and their advocates to continue to lessen the negative attitudes about fisheries management; and

WHEREAS, the North Carolina Watermen United represents all three Sectors of fishermen – commercial harvesters, charter/headboat owner-operators and recreational fishermen and works to “Protect the Freedom to Fish” for all,

NOW, THEREFORE, BE IT RESOLVED, that the North Carolina Watermen United Board of Directors unanimously supports the efforts as written in the NCGA Legislative Budget that would encourage the NC Marine Fisheries Commission to work for the betterment of all owners of public trust resources, including fishermen and consumers.

BE IT FURTHER RESOLVED, that the North Carolina Watermen United specifically supports the language in House Bill 1030, Sixth Edition:

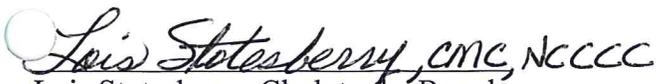
Section 14.16(a), page 113 – requires a supermajority (5 of the 7 members) of the MFC to take an action.

Section 14.16(b), page 114 – reduces the size of the Marine Fisheries Commission by eliminating the two at-large appointments. The MFC would be comprised of 3 commercial seats, 3 recreational seats and 1 scientist.

Section 14.17, page 114 – clarifies and defines the authority granted to the NC Marine Fisheries (MFC) in the development of a temporary supplement to an existing Fishery Management Plan (FMP). In essence, the MFC would be required to follow the management strategies contained in the original FMP or subsequent amendments to the plan. Therefore, the MFC would be required to go through a stakeholder process that includes public hearings, economic analyses and the rulemaking process as defined by the Administrative Procedure Act (APA) in GS 150B – prior to enacting any changes to the FMP. Currently, the supplemental process, by comparison, is exempt from the APA and can be implemented within 48-hours of a vote.

ADOPTED, this 5th day of July, 2016 by the Hyde County Board of Commissioners:

ATTEST:


Lois Stotesberry, Clerk to the Board


Earl Pugh, Jr., Chairman



COUNTY OF HYDE

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

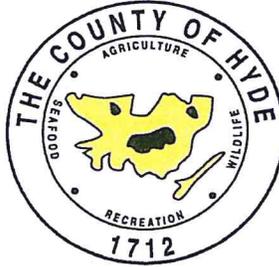
Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry
Clerk to the Board

Board of Commissioners

Carl Pugh, Chair
Jerry Swindell, Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell



RESOLUTION REGARDING SOLAR COLLECTORS

WHEREAS, Hyde County has the authority by the provisions of North Carolina General Statute 153A-121 to make ordinances to define, regulate, prohibit, or abate acts, omissions or conditions detrimental to the health, safety, and welfare of its citizens and the peace and beauty of Hyde County; and

WHEREAS, the term "Solar Farm" includes the use of land where a series of one or more solar collectors are placed in an area on a parcel of land for the purpose of generating photovoltaic power and said series of one or more solar collectors placed in an area on a parcel of land collectively has a nameplate generation capacity of at least 20 kilowatts (kW) direct current (DC) or more when operating at maximum efficiency; and

WHEREAS, the term "Solar Collector" includes a device, structure or a part of a device or structure for which the primary purpose is to transform solar radiant energy into thermal, mechanical, chemical, or electrical energy; and

WHEREAS, the Hyde County Board of Commissioners has established a moratorium on the development of Solar Farms.

NOW, THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners shall not include, so as to prohibit, or have the effect of prohibiting, the installation of a solar collector that gathers solar radiation as a substitute for traditional energy for water heating, active space heating and cooling, passive heating, or generating electricity for a residential property.

Further, Hyde County will not deny permission to install a solar collector that gathers solar radiation as a substitute for traditional energy for water heating, active space heating and cooling, passive heating, or generating electricity for a residential property.

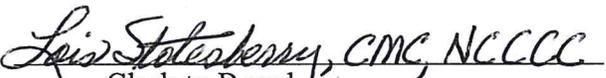
Further, notwithstanding anything to the contrary contained herein, the term "Solar Farm" shall not be construed in such a way as to prohibit the installation or mounting of a series of one

or more solar collectors upon the roofs of residential and/or commercial structures regardless of whether the said series of one or more solar collectors collectively has a total nameplate generation of at least 20 kilowatts (kW) direct current (DC) or more when operating at maximum efficiency.

This the 5th day of July 2016.

By: 
Earl Pugh, Jr.
Chairman, Hyde County Board of Commissioners



Attest: 
Lois Stokesserry, CMC, NCCCC
Clerk to Board

**Hyde County – NC Building Reuse Grant – The Courthouse Café
Project Budget Ordinance
July 5, 2016**

Be it ordained by the Hyde County Board of Commissioners, that pursuant to Section 143B-472.127 and .128 of the General Statutes of North Carolina, the following grant program ordinance is hereby adopted:

Section 1: The program authorized is the NC Building Reuse Grant for The Courthouse Café described in the work statement contained in the supplemental Rural Economic Development Loan Agreement and Legally Binding Commitment between Hyde County and the Owner. This program is more familiarly known as the NC Building Reuse Grant – The Courthouse Café.

Section 2: Hyde County staff is hereby directed to proceed with the grant program within the terms of the grant document(s), the rules and regulations of the North Carolina Rural Economic Infrastructure Authority and the North Carolina Department of Commerce, and the budget contained herein.

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

NC BUILDING REUSE GRANT – THE COURTHOUSE CAFÉ

NC Commerce Grant	\$50,000.00
Hyde County Loan Match	<u>\$ 2,500.00</u>
Total:	<u>\$52,500.00</u>

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

NC BUILDING REUSE GRANT – THE COURTHOUSE CAFÉ

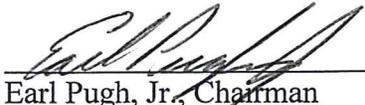
Program Budget	\$52,500.00
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Section 5: The Grant Finance Officer is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the North Carolina Rural Infrastructure Authority and North Carolina Department of Commerce required by the grant agreement(s) and federal and state regulations.

Section 6: Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the North Carolina Department of Commerce in an orderly and timely manner.

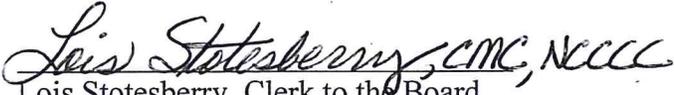
Section 7: Copies of this grant program ordinance shall be made available to the Grant Finance Officer for direction in carrying out this program.

Adopted this 5th day of July, 2016.



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

ATTEST:


Lois Stotesberry, Clerk to the Board

