

Special Meeting Minutes

**Hyde County Board of Commissioners
Monday, June 24, 2019**

Following opening prayer by Commissioner Swindell and Pledge of Allegiance, Chairman Pugh called the Special Meeting of the Hyde County Board of Commissioners to order at 6:00p.m., on Monday, June 24, 2019 in the Hyde County Government Center Multi-Use Room and the Ocracoke Community Center using electronic conferencing equipment.

The following members were present on Mainland Hyde: Chairman Earl Pugh, Jr.; Commissioners Ben Simmons, Shannon Swindell and James Topping; County Manager Kris Cahoon Noble; Attorney Franz Holscher; Clerk to the Board Lois Statesberry and members of the public.

The following members were present on Ocracoke: Vice-Chairman Tom Pahl, Teresa Adams and members of the public were present on Ocracoke.

CONSIDERATION OF AGENDA:

Commissioner Swindell moved to approve the Monday, June 24, 2019 Special Meeting Agenda as presented by the Clerk. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

CONSIDERATION OF MINUTES:

May 13 – 15, 2019 Special Budget Meeting Minutes and June 3, 2019 Regular Meeting Minutes

Commissioner Pahl moved to approve the May 13 - 15, 2019 Special Budget Meeting Minutes and the June 3, 2019 Regular Meeting Minutes as presented by the Clerk with correction of the regular meeting minutes on page 5 line 7 to note Commissioner Pahl asked for written clarification of the Fireworks Permit Application from the Fire Marshal; and, page 6 line 43 – ~~waste~~ waterways commission and ~~Paul~~ Pahl. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

PRESENTATION:

North Carolina Recovery Court

County Manager Kris Cahoon Noble accompanied by Clerk of Court Brandy Pugh, Health Director Luana Gibbs and Substance Awareness Coordinator Caroline Gurganus presented “District Two Recovery Court.” Kristen Smith, Coordinator, was unable to attend the meeting.

North Carolina Recovery Courts are designed to assist chemically dependent offenders with their court ordered treatment plans. Recovery Courts handle chemically dependent individuals in adult criminal court, juvenile, and abuse, neglect and dependency cases. Recovery Courts also serve veterans and people with mental health issues who find themselves in court. The program offers individualized treatment plans which include counseling, supervision, drug testing, sanctions, and incentives for meeting recovery goals. www.nccourts.gov

The five county Regional Judicial Court is composed of Beaufort, Hyde, Martin, Tyrrell and Washington County. Beaufort and Martin counties appropriated \$10,000.00 each for Division One and Washington County has appropriated \$5,000.00 for Division Two. Tyrrell and Hyde County have not confirmed appropriation of the requested \$5,000.00 funding for Division Two in their FY2019-2020 budgets.

ITEMS OF CONSIDERATION:

Hurricane Florence Recovery Project Budget Ordinance

Commissioner Swindell moved to adopt Hurricane Florence Recovery Project Budget Ordinance. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Hurricane Florence Recovery Project Budget Ordinance" is attached herewith as Exhibit A and incorporated herein by reference.

Revolving Loan Fund Project Budget Ordinance

Commissioner Swindell moved to adopt Hyde County Revolving Loan Fund Project Budget Ordinance. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Hyde County Revolving Loan Fund Project Budget Ordinance" is attached herewith as Exhibit B and incorporated herein by reference.

Resolution Authorizing County Manager to Reconcile Department Budgets

Commissioner Pahl moved to adopt Resolution Authorizing County Manager to Reconcile Department Budgets. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None

Clerk's Note: A copy of "Resolution Authorizing County Manager to Reconcile Department Budgets" is attached herewith as Exhibit C and incorporated herein by reference.

Resolution – Relating to The Budget for Fiscal Year 2019-2020

Commissioner Swindell moved to adopt Resolution – Relating to The Budget for Fiscal Year 2019-2020. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution – Relating to The Budget for Fiscal Year 2019-2020" is attached herewith as Exhibit D and incorporated herein by reference.

FY2019-2020 Hyde County Budget

County Manager Kris Cahoon Noble presented the Hyde County FY2019-2020 Budget Ordinance with:

1. Increase in appropriations to:
 - Hyde County Hotline to \$10,000.00
 - Chamber of Commerce Contract to \$10,000.00
 - MATTIE Arts Center to \$10,000.00
2. Correction to include:
 - 5% salary increase for Soil & Water Technician to be given after probation period.
3. Appropriation of funds to:
 - North Carolina Recovery Court – District 2 – \$5,000.00

Total General Fund Balance decreased \$1,119,107.63.

Commissioner Simmons moved to adopt "Ordinance No. 2019-07-01 An Ordinance of The Board of Commissioners of Hyde County, North Carolina, Relating to The FY2019-2020 Budget" as presented. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "No. 2019-07-01 An Ordinance of The Board of Commissioners of Hyde County, North Carolina, Relating to The FY2019-2020 Budget" is attached herewith as Exhibit E and incorporated herein by reference.

CDBG Infrastructure Grantee Agreement

County Manager Kris Cahoon Noble presented the executed Community Development Block Grant Division of Water Infrastructure (CDBG-I) Sewer Project Grant Contract for approval and execution.

Commissioner Pahl moved to ratify approval and execution of the CDBG Infrastructure Grant Contract as presented. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Budget Revisions:

West Quarter

Taxes \$ 700.00

Planner

HYCA \$ 8,000.00

Airport Fuel

Fuel \$ 8,000.00

Administration/ Finance

General Fund \$324,200.00

Jail

Inmate Safe Keeping \$ 90,000.00

Utilities

Fund Balance \$200,000.00

Sales Tax

ART 40 Sales Tax \$ 40,000.00

ART 42 Sales Tax \$ 40,000.00

Commissioner Swindell moved to approve the Fiscal Year 2018-2019 end of year close out budget transfers as presented. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Closed Session (none)

Adjourn

Commissioner Simmons moved to adjourn the meeting. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

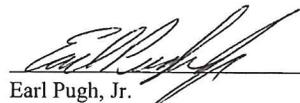
The meeting adjourned at 7:10p.m.

Respectfully submitted:

Minutes approved on the 1st day of July, 2019.

Attest:


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


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



Attachments

- Exhibit A: *“Hurricane Florence Recovery Project Budget Ordinance”*
- Exhibit B: *“Hyde County Revolving Loan Fund Project Budget Ordinance”*
- Exhibit C: *“Resolution Authorizing County Manager to Reconcile Department Budgets”*
- Exhibit D: *“Resolution – Relating to The Budget for Fiscal Year 2019-2020”*
- Exhibit E: *“No. 2019-07-01 An Ordinance of The Board of Commissioners of Hyde County, North Carolina, Relating to The FY2019-2020 Budget”*

HYDE COUNTY
HURRICANE FLORENCE RECOVERY
PROJECT BUDGET ORDINANCE

Project Ordinance :

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

Section 1. The project authorized is the Hurricane Florence Recovery Project

Section 2. Hyde County staff is hereby directed to proceed with the Hurricane Florence Project within the terms of the document(s), and the budget contained herein.

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

FEMA Grant:	\$93,000.00
NC Emergency Mangement:	\$31,000.00
Total Project:	\$124,000.00

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

Hurricane Florence Overtime:	\$95,000.00
FICA:	\$7,000.00
Group Insurance:	\$6,000.00
Retirement:	\$6,000.00
Retirement Law:	\$750.00
Supplemental Retirement:	\$500.00
Hurricane Supplies:	\$8,000.00
Travel:	\$750.00

Total Expenditures:

\$124,000.00

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records.

Section 6. The Finance Officer is directed to report on the financial status of each project element in Section 4.

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

Adopted this 24TH day of June 2019

ATTEST



Earl Pugh Jr., Chair

Hyde County Board of Commissioners



Clerk to the Board



HYDE COUNTY
REVOLVING LOAN FUND
PROJECT BUDGET ORDINANCE

Project Ordinance :

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

Section 1. The project authorized is the Hyde County Revolving Loan Fund Budget Ordinance

Section 2. Hyde County staff is hereby directed to proceed with the Hyde County Revolving Loan Fund Budget Ordinance within the terms of the document(s), and the budget contained herein.

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

Interest Earned:	\$50,000.00
------------------	-------------

Total Project:	\$50,000.00
----------------	-------------

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

Supplies:	\$50,000.00
-----------	-------------

Total Expenditures:	\$50,000.00
---------------------	-------------

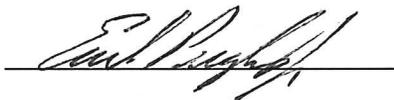
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records.

Section 6. The Finance Officer is directed to report on the financial status of each project element in Section 4.

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

Adopted this 24TH day of June 2019

ATTEST



Earl Pugh Jr., Chair

Hyde County Board of Commissioners



Clerk to the Board



Board of Commissioners

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

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, CMC, NCCCC
Clerk to the Board



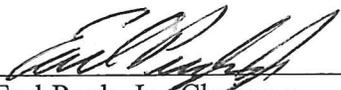
Resolution Authorizing County Manager to Reconcile Department Budgets

WHEREAS, in accordance with the FY2019-2020 Budget Ordinance the County Manager, with Board of Commissioners authority, will reconcile departmental accounts prior to year-end closeout.

NOW, THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners authorizes the County Manager to reconcile departmental budgets for year-end closeout under the following conditions:

- transfer amounts between objects of expenditure within a department except salary amounts without limitations
- transfer amounts up to \$10,000 between departments of the same fund with an official report of such transfers to be made available for approval at the next meeting of the Board of Commissioners
- not transfer any amounts between funds nor from contingency within any fund
- assign legal costs to departments based upon the legal issue involved

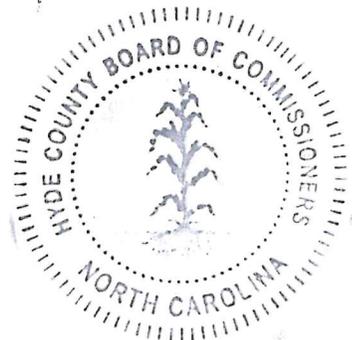
Adopted this the 24th day of June, 2019, in Hyde County, North Carolina.



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

Attest: 

Lois Stotesberry, Clerk to the Board
Hyde County Board of Commissioners



Board of Commissioners

Earl Pugh, Jr., Chair
Tom Pahl, Vice-Chair
Benjamin Simmons, III
Shannon Swindell
James Topping

COUNTY OF HYDE

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

Kris Cahoon Noble
County Manager

Franz Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION
RELATING TO THE BUDGET FOR FISCAL YEAR 2019-2020

WHEREAS, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2019 through June 30, 2020) for the County of Hyde, North Carolina, and;

WHEREAS, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2019 through June 30, 2020 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the Budget for Hyde County for this period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby adopts the following goals regarding items contained within the attached "FY 2019-2020 Hyde County Budget:"

1. The County Commissioners shall continue to support economic development initiatives that grow the economic sectors of agriculture, commercial fishing and tourism, while creating quality job opportunities, supporting workforce development to ready our workforce for those opportunities and increasing the tax base.
2. The County Commissioners shall continue to support community development activities that support our villages and communities to make them healthier, safer, and more prosperous.
3. The County Commissioners shall continue to support the expansion of infrastructure including but not limited to water and flood control infrastructure to the citizens of Hyde County.
4. The County Commissioners shall continue to expect a high level of customer service in all interactions with county departments and employees.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the following County Manager's objectives regarding items contained within "FY 2019-2020 Hyde County Budget", and additional expectations and commitments as follows:

1. Continue to maintain a healthy unassigned fund balance.
2. Operate within the adopted budget with an emphasis on cost savings, reduced expenses and increased revenues.
3. Increase our ad valorem tax collection rate from a rate of 93.6% to a goal rate of 98% by 2024 by being aggressive in the utilization of tools including but not limited to:
 - a. Optimum use of the new Farragut tax software, including integration into other systems including Register of Deeds and Building Inspections,
 - b. Acceptance of credit card collections online, by phone, and in the tax office,
 - c. Implementation of the Debt Setoff collection system,
 - d. Utilizing legal assistance to collect delinquencies,
 - e. Adoption of a formal payment plan policy that is consistent with other local governments demonstrating more favorable collection rates.
4. Continue to be dedicated to increasing our services and public infrastructure through aggressive and targeted grant revenues in the areas of housing, water and sewer, public and critical facilities, water and flood control infrastructure, parks and recreation, transportation and economic development initiatives.

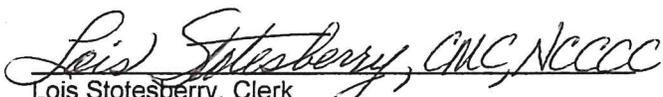
5. Continue to be dedicated to water and flood control infrastructure development by supporting our drainage entities with capital improvement projects, low cost financing and long term planning.
6. Support the Mattamuskeet Lake Restoration with the joint goals of maintaining water levels and increasing water quality, as the two are not mutually exclusive.
7. Continue to work diligently on hazard resilient infrastructure including but not limited to our highway and ferry systems and our waterways with tireless commitment towards the goal of being storm resilient and ensuring safe, convenient and timely travels across our waterways and along our highways.
8. Continue and further develop our partnership with East Carolina University and the North Carolina Wildlife Resources Commission to reopen the Mattamuskeet Lodge.
9. Continue to work with East Carolina University and local businesses and nonprofits to develop business plans and support ideas to create healthy economic growth of our small businesses based around agriculture, seafood and tourism development.
10. Continue to work with Hyde County Schools, Beaufort County Community College, the Northeast Workforce Development Board and other partners to offer expanded programming and technical assistance to get our young people and current workforce ready to meet the needs of existing businesses and new business developments.
11. Continue to support existing and start-up businesses with business planning, the Hyde County Revolving Loan Fund and offerings from the state including but not limited to NC Building Reuse Funding.
12. Continue to support the passenger ferry service between Hatteras and Ocracoke, the tram service and all infrastructure that supports the service. Continue to work with the NC DOT Ferry Division to keep transportation via ferry operating to meet the needs of our citizens and traveling public.
13. Continue to build partnerships with state, federal and foundational agencies, community groups and local board to realize our intended goals with resources, technical assistance and increased opportunities.
14. Strive to make every aspect of local government rewarding to those we serve in our offices, at our county facilities and through our programming.
15. Continue to be responsible stewards of our magnificent county.

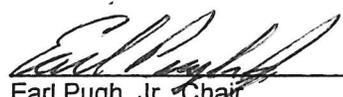
BE IT FURTHER RESOLVED that any narrative language contained in the attached budget document and this Resolution is subordinate to any language in conflict with the Budget Ordinance in which this Resolution is referenced but that any figures and narrative language contained in this Resolution or the attached budget document is otherwise binding; and,

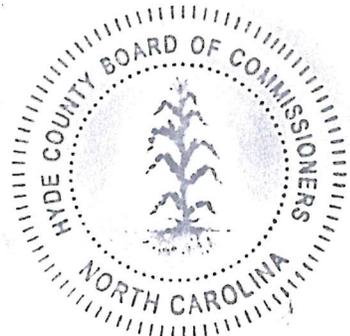
BE IT FURTHER RESOLVED that a copy of this Resolution, shall be recorded in the minutes of the Board of Commissioners but that the original version of the attached "FY 2019-2020 Hyde County Budget" with the Budget Officer's initials on each page shall be kept on file in the office of the Clerk to the Board of County Commissioners.

Duly adopted this, the 24th day of June, 2019.

Attested by:


Lois Stotesberry, Clerk
Hyde County Board of Commissioners


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



KCN

Ordinance No. 2019-07-01

**AN ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS OF HYDE COUNTY, NORTH CAROLINA,
RELATING TO THE FY2019-2020 BUDGET**

Be It Ordained By the Board of Commissioners of Hyde County, North Carolina:

ARTICLE I. BUDGET RESOLUTION

This Ordinance hereby incorporates by reference in its entirety Resolution titled "A Resolution of the Board of Commissioners of Hyde County, North Carolina Establishing a Budget for the County of Hyde for FY2019-2020", adopted by the Board of Commissioners on June 24, 2019, and all language in said Resolution is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Resolution may hereafter be referred to as the "Budget Resolution".

ARTICLE II. GENERAL FUND

SECTION 1 – Appropriations: For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

General Government:

Governing Board.....	\$ 28,164.63
Administration.....	991,361.89
HRA.....	150,000.00
IT.....	94,345.91
Elections.....	132,598.84
Drainage.....	72,960.57
Finance.....	175,279.57
Tax Supervisor.....	250,088.94
Legal.....	40,000.00
Register of Deeds.....	188,463.42
Planner.....	91,788.75
Davis School Expenses.....	13,200.00
Public Building Maintenance.....	416,393.00
Court Facilities.....	10,000.00
Various Grants.....	80,000.00
Human Resources.....	72,447.53

Public Safety:

ICCW

Sheriff.....	\$	1,370,011.50
Jail.....		128,750.00
Alcoholic Rehabilitation.....		1,800.00
Emergency Management.....		166,824.07
Volunteer Fire Departments.....		168,750.00
State Forestry Program 35%.....		71,975.00
Inspections.....		144,250.61
Emergency Medical Services.....		1,643,799.15
Medical Examiner.....		3,000.00
Transportation:		
Airport.....	\$	93,000.00
Elderly & Handicapped Transportation.....		98,990.00
Environmental Protection:		
Solid Waste.....	\$	1,036,415.85
Soil Conservation Administration.....		148,657.19
Economic & Physical Development:		
Cooperative Extension.....	\$	157,039.00
Juvenile Crime Prevention.....		54,923.00
Human Services:		
Health.....	\$	351,998.31
Environmental Health.....		65,856.03
Food & Lodging.....		47,382.71
Family Planning - State.....		133,574.85
Maternal Health-State.....		55,875.56
Health Promotion – Risk Reduction.....		39,857.63
Immunization Action Plan.....		7,332.34
Child Health – State.....		88,289.71
Women, Infants & Children.....		26,008.94
Communicable Diseases.....		31,581.19
Public Management Entity.....		10,410.49
Breast & Cervical Cancer.....		20,529.35
Adult Health.....		129,208.79
Private Well Program.....		2,825.63
Bioterrorism Response Preparedness.....		37,043.28
Hyde Transit.....		16,000.00
Child Services Coordinator.....		13,620.77
Pregnancy Care Management.....		13,232.66
Mental Health.....		10,915.00
KBR Interpreter Outreach.....		66,207.00
Vidant-Health Promotion.....		19,118.00
PH-Farmers Market.....		1,001.00
Mental Health and Substance Abuse.....		184,427.00

ICON

Telemedicine.....	150,000.00
Social Services	
Administration.....	\$ 1,195,731.00
Title III.....	44,346.00
SAD-SAA.....	60,000.00
Medicaid.....	50,000.00
Public Service Assistance.....	331,974.00
CAPS Program.....	30,878.00
Day Care Support Services.....	80,000.00
Mattamuskeet Opportunities.....	140,968.92
Other Human Services	
Elderly Nutrition.....	\$ 39,223.00
Veteran Service Officer.....	10,558.19
Cultural Arts:	
Beaufort County Arts Council.....	\$ 1,000.00
BHM Regional Library.....	51,000.00
Education:	
Current Expense.....	\$ 1,700,000.00
Capital Outlay Sales Tax.....	344,850.00
QZAB Payment.....	55,964.58
QSCB Payment.....	213,211.15
Transfers to Other Funds:	109,854.12
Contingency.....	\$ -0-
TOTAL GENERAL FUND	\$14,082,133.61

SECTION 2 – Revenues: For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Ad Valorem Taxes.....	\$ 7,266,485.18
Sales Tax.....	1,679,750.00
Other Tax and License.....	145,200.00
Unrestricted Intergovernmental.....	158,250.00
Restricted – Other.....	322,421.00
Restricted – Social Services.....	1,318,224.40
Restricted – Health.....	1,083,450.00
Permits and Fees.....	182,885.00
Sales and Service.....	446,500.00
Investment Earnings	30,000.00
Miscellaneous.....	257,860.00

KCN

Transfers and Fund Balance..... 1,191,107.63

TOTAL GENERAL FUND REVENUE \$14,082,133.61

ARTICLE III. HYDE COUNTY WATER/SEWER SYSTEM FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Hyde County Water System Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures..... \$1,600,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Hyde County Water System Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

Sale of Water.....	\$1,001,000.00
Connection Fees.....	3,000.00
Prison Water Charges.....	262,000.00
Prison Sewer Charges.....	300,000.00
Interest Earned.....	4,000.00
Penalties & Interest.....	18,000.00
Meter Installation.....	10,000.00
Miscellaneous.....	2,000.00
	\$1,600,000.00

ARTICLE IV. OCRACOKE MOSQUITO TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Ocracoke Mosquito Tax Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures..... \$ 96,766.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Ocracoke Mosquito Tax Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Prior Tax.....	\$ 2,000.00
DMV Prior.....	50.00
Current Tax.....	93,716.00

KCCW

DMV Current..... 1,000.00
\$ 96,766.00

ARTICLE V. FINES AND FORFEITURES

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Fines and Forfeitures Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Court..... \$ 56,500.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Fine and Forfeitures Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Court..... \$ 56,500.00

ARTICLE VI. CAPITAL RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Transfers \$ 5,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Capital Reserve Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Interest on Investment..... \$ 5,000.00

ARTICLE VII. WEST/QUARTER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the West/Quarter Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures..... \$ 25,290.00

KCW

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the West/Quarter Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Prior Taxes.....	\$	140.00
Current Taxes.....		25,000.00
Interest Earned.....		<u>150.00</u>
	\$	25,290.00

ARTICLE VIII. REVALUATION

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Revaluation Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures.....	\$	10,500.00
-------------------	----	-----------

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Revaluation Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Appropriated from General Fund.....	\$	10,000.00
Interest on Investment.....		<u>500.00</u>
	\$	10,500.00

ARTICLE IX. 4-H FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the 4-H Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures.....	\$	22,780.00
-------------------	----	-----------

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the 4-H Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Fees Collected.....	\$	22,780.00
---------------------	----	-----------

KCCW

ARTICLE X. OCRACOKE OCCUPANCY TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Ocracoke Occupancy Tax Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures..... \$ 500,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Ocracoke Occupancy Tax Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Occupancy Tax – Ocracoke..... \$ 496,000.00
Interest Earned..... 4,000.00
\$ 500,000.00

ARTICLE XI. MAINLAND OCCUPANCY TAX FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Mainland Occupancy Tax Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures..... \$ 8,000.00

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following revenues are hereby appropriated in the Mainland Occupancy Tax Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Occupancy Tax Mainland..... \$ 8,000.00

ARTICLE XII. AIRPORT IMPROVEMENT FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Airport Improvement Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures \$ 160,000.00

Ken

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Airport Improvement Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Grant	\$ 144,000.00
Appropriation from General Fund	<u>16,000.00</u>
	160,000.00

ARTICLE XIII. SWAN QUARTER DIKE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Swan Quarter Dike Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures	\$ 22,250.00
--------------	--------------

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Swan Quarter Dike Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Current Taxes	\$ 22,250.00
---------------	--------------

ARTICLE XIV. SENIOR CENTER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Senior Center Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Expenditures	\$ 125,254.12
--------------	---------------

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Senior Center Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Albemarle Commission.....	\$ 9000.00
Bldg Rent – Senior Center.....	400.00
Appropriation from General Fund	109,854.12
Grants.....	5,000.00
Fund Raisers.....	<u>1,000.00</u>
	\$ 125,254.12

KCN

ARTICLE XV. SCHOOL APPROPRIATIONS

SECTION 1 – The appropriations to the Board of Education, first, shall be made from any such funds which are dedicated to the use of the schools, and secondly, shall be made from the general county fund revenues to the extent necessary to meet the approved appropriation.

SECTION 2 – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,700,000.00

SECTION 3 – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE HYDE COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 and ENDING JUNE 30, 2020” as presented to the Board of Commissioners and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”.

ARTICLE XVI. OTHER PROVISIONS

SECTION 1 – The Hyde County Manager in his capacity as Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- (a) He may transfer amounts between objects of expenditure within a department, except salary amounts, without limitations.
- (b) He may transfer amounts up to \$10,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- (c) He may not transfer any amounts between funds nor from any contingency appropriation within any fund.
- (d) He will assign legal costs to departments based upon the legal issue involved.

KCW

SECTION 2 - All legal outstanding encumbrances at June 30, 2018 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

SECTION 3 - Upon acceptance the annual audit for the fiscal year 2018-19 by the County Commissioners so long as such acceptance prior to June 30, 2020, the County Manager shall direct that fifty percent (50%) of the total cash revenue received in the General Fund that is in excess of the total expenses and current liabilities (excluding debt with a maturity on or after July 1, 2019) be transferred from the Unappropriated Reserve in the General Fund to the Capital Reserve Fund. The County Manager shall give a report to the Commissioners of the amount transferred at the next Regular meeting of the Board following the date of such transfer.

ARTICLE XX. TAX LEVY

SECTION 1 – There is hereby levied at the rate of \$0.77 per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2019, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance. Ocracoke Mosquito Control Tax Rate is levied at the rate of \$0.01 per One Hundred Dollar (\$100) valuation of property listed.

SECTION 2 – The rate of tax as shown in Sections 1 above is based upon a total valuation of property for the purpose of taxation of \$899,993,782.00 and vehicles of \$40,000,000 and an estimated collection rate of 93.60% for real property and 100.00% for vehicles.

A public hearing on this Budget Ordinance was held on May 6, 2019.

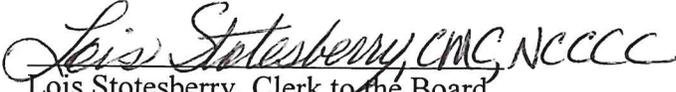
This Budget Ordinance was adopted on the 24th day of June, 2019.

HYDE COUNTY BOARD OF COMMISSIONERS



Earl Pugh Jr., Chairman

ATTEST:


Lois Stotesberry, Clerk to the Board

