

REGULAR MEETING MINUTES

BOARD OF COUNTY COMMISSIONERS
HYDE COUNTY

Monday, June 5, 2017 at 6:00p.m.

After condolences and a moment of silence for Health Director Luana Gibbs and Clerk to the Board Lois Stotesberry's recent loss of family members and opening prayer by Chairman Earl Pugh, Jr. and Pledge of Allegiance, Chairman Pugh called the Regular Meeting of the Hyde County Board of Commissioners to order on Monday, June 5, 2017, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

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

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

Chairman Pugh welcomed substitute County Attorney Franz Holscher.

AGENDA:

Commissioner Swindell moved to approve the June 5, 2017 Hyde County Board of Commissioners Regular Meeting Agenda as presented by the Clerk with Presentation No. 1 – Staffing at Hyde Correctional Institute continued to the July 10 Board of Commissioners meeting agenda; correction of Items of Consideration No. 1.a. ~~FY2016-2017~~ FY2017-2018 Hyde County Budget; and addition of Administrative Budget Transfers to Acct. No. 70.6800.0045 – Revaluation and Acct. No. 75.3270.0048 – Mainland Occupancy Tax. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Simmons, Tunnell and Swindell; Nays – None; Absent or not voting – None.

CONSIDERATION OF MINUTES:

Chairman Pugh reported the Board of Equalization and Review Meeting and the Regular Board of Commissioners Meeting on Monday, May 1, 2017 were cancelled and rescheduled for Monday, May 8, 2017 due to technical difficulties with electronic meeting equipment on Ocracoke.

Commissioner Tunnell moved to approve the May 8, 2017 Hyde County Board of Equalization and Review Meeting Minutes; May 8, 2017 Hyde County Board of Commissioners Regular Meeting Minutes with correction on page 1, line 8 – *Commissioners Benjamin Simmons Earl Pugh, Jr.*; and to approve the May 8, 2017 Hyde County Board of Commissioners Budget Workshop (expenditures) Meeting Minutes; and, May 15, 2017 Hyde County Board of Commissioners Budget Workshop (revenues) Meeting Minutes as presented. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Tunnell and Swindell; Nays – None; Absent or not voting – None.

Chairman Pugh reported the Equalization and Review Board unanimously voted to reduce the property value of Ocracoke property parcel records No. 806 and no. 14832 by five percent each.

PUBLIC HEARINGS:

Northeastern NC Regional Hazard Mitigation Plan

Commissioner Swindell moved to open public hearing on “Resolution Adopting The Northeastern NC Regional Hazard Mitigation Plan”. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Kris Noble, Planner-Assistant County Manager, reported North Carolina General Statutes delegate to local governmental units the responsibility to adopt regulations designed to promote the public health, safety and general welfare of its citizenry. For a declared “State of Emergency” and after the deadline by FEMA pursuant to the Disaster Mitigation Act of 2002, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act. Local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding. The Plan must be updated within a five year cycle.

Ms. Noble reported Hyde County has performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and has updated the plan as required. It is the intent of the Board of Commissioners of Hyde County to fulfill this obligation in order that the County will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the County.

After discussion, Ms. Noble will double check statistics presented and report her findings to Mr. Pahl.

Commissioner Swindell moved to close public hearing on "Resolution Adopting The Northeastern NC Regional Hazard Mitigation Plan". 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.

Commissioner Pahl moved to adopt "Resolution Adopting The Northeastern NC Regional Hazard Mitigation Plan". 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 "Resolution Adopting The Northeastern NC Regional Hazard Mitigation Plan" is attached herewith as Exhibit A and incorporated herein by reference.

FY2017-2018 Hyde County Budget

Commissioner Simmons moved to open public hearing to receive citizen's written and/or oral comments on the proposed "FY2017-2018 Hyde County Budget" as submitted to the Board of Commissioners on May 8, 2017 (expenditures) and on May 15, 2017 (revenues). Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

County Manager Bill Rich presented highlights of the proposed FY2017-2018 Hyde County Budget.

- Farragut Tax Collection Software - \$80,000.00
- Ocracoke Community Park - \$10,000.00
- Volunteer Fire Departments - 2017 Volunteer Fire Fund 3:1 Matching Grant - \$10,000.00 (approved grants)
- Fund EMS on Ocracoke - \$100,000.00 (out of proposed 2% increase of Ocracoke Occupancy Tax collection for Ocracoke lodging establishments)
- Hyde County Youth Athletics - \$10,000.00
- Chamber of Commerce - \$10,000.00
- B/H/M Regional Library - \$9,000.00

Citizen Comments Received:

Connie Leinbach, Ocracoke – questioned an error in information published.

Manager Rich confirmed Commissioner Pahl (attending on Ocracoke) has the corrected copy.

Dr. Randolph Latimore, Superintendent of Hyde County Schools, presented the Board with copy of "Through the Pages" Hyde County Schools' Literary Anthology 2016-2017. Dr. Latimore invited the Board of Commissioners to meet with the Board of Education to discuss funding requests made beyond that approved in the proposed budget.

Bob Oakes, Ocracoke Realty – stated he represents 300 property owners on Ocracoke Island. Mr. Oakes reported 114 customers responded to his survey letter with 5 people supporting and 109 against the proposed 2% Ocracoke Occupancy Tax increase.

Manager Rich reported that after revaluation the current tax rate of \$.0064 will increase to \$.0073 per \$100.00 assessed valuation of property listed for taxers as of January 1, 2017, for the purpose of raising the revenue listed in the General Fund; and, the Ocracoke Mosquito Control Tax Rate will remain at \$.0001 per \$100.00 valuation of property listed. Mr. Rich also reported approval of a new leased vehicle for the Inspections Department and proposed increase in overall salaries for this department for a fire inspector.

Commissioner Simmons moved to close public hearing on "FY2017-2018 Hyde County Budget". Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

INTRODUCTION:

Colby Sawyer

Kris Noble, Assistant County Manager/Planner, introduced Colby Sawyer. Mr. Sawyer is a graduate of Manteo High School (2013), Basic Law Enforcement Training (2016), and has a B.A. in Psychology and a B.A. in Criminology from UNC Wilmington (2017). Colby is a Volunteer Fire Fighter/First Responder in Manns Harbor VFD (2011 to present). He was Assistant Head Lifeguard at Cape Hatteras National Seashore/National Park Service (2013), was an Emergency Management Intern at Dare County Office of Emergency Management (2015) and continues to intern at UNC Wilmington Office of Emergency Management (2013 to present). Mr. Sawyer will be working for Hyde County Emergency Services Director Justin Gibbs and Sheriff Guire Cahoon on a contract basis through the summer.

PRESENTATIONS:

FY2017 Rural Operating Assistance Program (ROAP) Budget Revisions

Beverly Paul, Director, Hyde Transit, requested transfer of \$2,000.00 from the Mattamuskeet Senior Center line to the Health Department line in the Elderly/Disabled Program to complete this year's budget.

Commissioner Swindell moved to approve transfer of \$2,000.00 within the Elderly/Disabled Program. 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.

Hyde County ABC Board Update

Meredith Nicholson, Chair of the Hyde County ABC Board, presented general information on current ABC Board financial status and requested re-appointment of ABC Board Member Glenda Williams to a 3-year term.

Commissioner Swindell moved to re-appoint Glenda Williams to serve a 3-year term on the ABC Board, beginning July 1, 2017 and expiring June 20, 2020. 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.

Commissioner Pahl recognized Gary Davis, CPA, ABC Board Finance Officer, for his contribution to the ABC Board.

Request for Additional Ocracoke Occupancy Tax

County Manager Bill Rich requested approval of an additional 2% increase to the current 3% occupancy tax totaling 5% for Ocracoke lodging establishments. Manager Rich conducted two public hearings on Ocracoke Island in May to receive public input for and against the increase. Mr. Rich requests \$100,000 out of the 3% increase in Ocracoke Occupancy Tax to help fund Hyde County EMS on Ocracoke. Ocracoke Occupancy Tax is administered in accordance with House Bill 882 "An Act Creating A Taxing District In Ocracoke Township For The Purpose Of Authorizing The Levy Of A Room Occupancy And Tourism Development Tax".

Commissioner Pahl moved to increase Ocracoke Occupancy Tax from 3% to 5% on January 1, 2018. 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.

EMPLOYEE/VOLUNTEER RECOGNITION:

4-H Volunteers

Bill Rich, County Manager, commended the Hyde County 4-H staff and volunteers for their service to the 4-H Program. Mr. Rich invited staff and volunteers to an appreciation dinner in their honor at the Swan Quarter Volunteer Fire Department.

PUBLIC COMMENTS:

Darlene Styron, Ocracoke – disagrees with the proposed increase in Ocracoke Occupancy Tax.

Connie Leinbach, Ocracoke – asked will the \$100,000.00 requested come from the Ocracoke O-Tax rainy-day fund.

Bill Rich, County Manager – stated the rainy-day fund will not be touched.

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

ITEMS OF CONSIDERATION:

Resolution Authorizing County Manager To Reconcile Department Budgets

Commissioner Pahl moved to approve "Resolution Authorizing County Manager To Reconcile Department Budgets" prior to 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

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.

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

Resolution Relating To The Budget for Fiscal Year 2017-2018

Commissioner Tunnell moved to approve “Resolution Relating to The Budget For Fiscal Year 2017-2018” with amendment to Page 1, Line 21 to include the National Park Service in the list of agencies. 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 “Resolution Relating To The Budget for Fiscal Year 2017-2018” is attached herewith as Exhibit C and incorporated herein by reference.

Hyde County FY2017-2018 Budget Ordinance

Bill Rich, County Manager, presented the Hyde County Fiscal Year 2017-2018 Budget Ordinance for Board adoption.

Commissioner Pahl moved to adopt the Hyde County FY2017-2018 Budget Ordinance as amended with addition of \$14,000.00 to the Volunteer Fire Department Grant Match line; removal of the \$100,000.00 allotment from Ocracoke Occupancy Tax fund to the Hyde County Revenue budget; and, to increase Fund Balance Appropriated to balance the budget. Mr. Tunnell 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 FY2017-2018 Budget Ordinance” is attached herewith as Exhibit D and incorporated herein by reference.

Proclamation of Support: Naming Passenger Ferry

Bill Rich, County Manager, reported the NC Ferry Division is planning to establish ferry service between Hatteras and Ocracoke’s Silver Lake Harbor in the Spring of 2018. The Division plans to build two passenger vessels that will run the route. In February, the Division asked for help from students at Ocracoke School in naming one of the two passenger vessels. Of the names submitted, the name “M/V Island Express” was picked as the winner. In order to get the process going to the NCDOT Board, the Ferry Division has requested a proclamation of support from Hyde County.

Commissioner Simmons moved to approve Proclamation of Support of The Hyde County Board of Commissioners Supporting The Name “M/V Island Express” for the first of two passenger ferries and to recognize the student who suggested the name. Mr. Tunnell 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 “A Proclamation of Support of The Hyde County Board of Commissioners Supporting The Name “M/V Island Express” For Passenger Ferry” is attached herewith as Exhibit E and incorporated herein by

Resolution – House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act

Laurie Potter, Director, DSS, reported SB594/SB608, the Family Child Protection and Accountability Act, would eliminate current county departments of social services and replace them with regional authorities. That would mean your agency would no longer be working with the Hyde County Department of Social Services. Part I of the bills would mandate the regionalization of the 100 county departments of social services into no more than 30 regional authorities. Regionalization will place additional financial burden on counties. The legislation provides authority to the State to require counties to cover any cost the State deems necessary. This equates to an open ended potential financial liability that counties will be unable to project or plan for.

Resolution – House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act asks the State and members of the General Assembly to be diligent, thoughtful, proactive and open-minded regarding possible service delivery models for Social Services Administration; and, urges support of amendments to Part 1 of HB608/SB594 which would call for a study commission to thoroughly evaluate all possible models of Social Services Administration and include all stakeholders in the study process prior to a decision being made regarding any model of forced regionalization.

Commissioner Simmons moved to adopt Resolution – House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell; Nays – Pahl; Absent or not voting – None.

Clerk’s Note: A copy of “House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act” is attached herewith as Exhibit F and incorporated herein by reference.

Hyde County Hurricane Matthew Recovery Project Budget Ordinance Amended

Kris Cahoon-Noble, Assistant County Manager/Planner, presented Hurricane Matthew Recovery Project Budget

Ordinance Amended. Available revenues anticipated to be available to complete the project activities total \$486,350.00. Hyde County has received insurance payment totaling \$26,514.00.

Commissioner Pahl moved to adopt Hyde County Hurricane Matthew Recovery Project Budget Ordinance Amended. 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

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

Re-appointment of Jury Commission

Bill Rich, County Manager, requested re-appointment of Doris Weston to the Hyde County Jury Commission.

In each county, there is a jury commission that is made up of a panel of three citizens who serve as jury commissioners, which are appointed positions. The senior resident superior court judge, elected clerk of superior court, and board of county commissioners each appoint one member to serve on the jury commission. The appointee must be a qualified voter in the county where they will serve. The commissioners serve a two year term although they may be re-appointed to an unlimited number of terms. It is the ultimate decision of the official that appointed the commissioner to re-appoint that jury commissioner once his or her term expires. On July 1, 2015, the Hyde County Board of Commissioners re-appointed Doris Weston to serve on the Hyde County Jury Commission for a term of two years ending June 30, 2017. (by: Brandi Pugh, Clerk of Court)

Commissioner Swindell moved to re-appoint Doris Weston to serve a two year term on the Hyde County Jury Commission beginning July 1, 2017. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Disposal of Electronics

Bill Rich, County Manager, reported due to the large increase of the disposal of electronics and no funding available from the state, it has become a financial burden on Hyde County. Legally the electronics cannot be disposed of in the landfill by counties. Counties have to contract the services of an electronic specialty company to remove the products.

NCGS 130A-309.130 through 130A-309.141 establishes an electronics recycling program for the state of North Carolina with shared responsibility between computer manufacturers, television manufacturers, retailers, local and state government and consumers. The goal of the program is to foster a statewide recycling infrastructure for these materials. In conjunction with this program, the law bans televisions, computers, monitors, printers, scanners and peripherals such as keyboards and mice from disposal in landfills.

Commissioner Tunnell moved to send a letter of support to Mr. Ralph Hollowell, Environmental Health Director, Albemarle Regional Solid Waste Management Authority (ARSWMA), in favor of the Solid Waste Section reviewing and rewriting the law permitting the disposal of electronics in landfills, provided the landfill meets the requirements supported by the Solid Waste Section and has no environmental or public health impacts. 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

NPS Application for Special Use Permit Event

Justin Gibbs, Emergency Services Director, presented Firework – Permit Application for approval. Hyde County's July 4th Celebration show date is July 3, 2017 beginning at 9:00pm (approximately 25 minutes) at the NPS Boat Launch, 49 Water Plant Road, Ocracoke, NC.

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

Woccocon Oyster Company Revolving Loan Request

Kris Cahoon-Noble, Assistant County Manager/Planner, presented request for revolving loan approval in the amount of \$30,000.00 to Woccocon Oyster Company to purchase an additional 600,000 oyster spats and associated gear for expansion of their operation.

Woccocon Oyster Company, a newly formed LLC, is requesting a \$30,000.00 revolving loan to develop an oyster aquaculture operation. Woccocon Oyster Company consists of three partners, Dylan Bennick, Stephen Wilson and Albert O'Neal and is based on Ocracoke. The company has already begun its aquaculture operation on a small scale. They presently have over 100,000 oysters in approximately 40 floating plastic mesh bags on their water column lease.

With the growth rate expected to increase in the warmer weather months, they are in need of additional plastic mesh bags, cages and oyster spats. Their goal for the first year of operation is to have one million oysters available for sale. They are in the process of applying for an additional bottom and water column lease area to accommodate this expansion.

The proposed loan will be in the amount of \$30,000.00 with an interest rate of 3% and a seven-year term. The first two years will be interest only monthly payments of \$75.00; the final five years will be principal and interest payments of \$539.06 until paid in full. The loan will be unsecured, but personally guaranteed by all partners.

Commissioner Pahl moved to approve request for \$30,000.00 revolving loan to Woccocon Oyster Company contingent upon the approval of the Revolving Loan Committee. 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.

Cedar Bistro, LLC – Revolving Loan Request

Kris Cahoon-Noble, Assistant County Manager/Planner, presented request for revolving loan approval in the amount of \$21,000.00 to Cedar Bistro, LLC to purchase additional equipment and working capital needed for business startup. Cedar Bistro, LLC is a newly formed LLC based on Ocracoke. The principal owner is Joseph Ramunni. The Cedar Bistro will serve as a restaurant for the 1718 Brewing Company owned by Garick Kalna. The restaurant will offer local seafood, including local oysters and fresh seasonal produce. Cedar Bistro will also serve as a test kitchen and test market for creating value-added products and under-utilized species. Mr. Ramunni has used about \$15,000.00 of his own money to purchase some of the required equipment and for initial working capital.

The proposed loan will be in the amount of \$21,000.00 with an interest rate of 3% and a seven-year term. Payments will be principal and interest monthly payments of \$277.48 until paid in full. The loan will be secured by equipment purchase and a personal recreational boat.

Commissioner Simmons moved to approve request for \$21,000.00 revolving loan to Cedar Bistro, LLC contingent upon the approval of the Revolving Loan Committee. Mr. Pahl seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Mediated Settlement Agreement With NC Department of Environmental Quality, NC Division of Marine Fisheries and NC Marine Fisheries Commission

Bill Rich, County Manager, reported in late November 2015, the NC Marine Fisheries Association adopted temporary management measures that supplement Amendment 1 to the Southern Flounder Fishery Management Plan, which entailed size restrictions and closures on the intake of flounder. These restrictions & closures affected both commercial fishermen and recreational fishermen. Plaintiffs that brought suit against this action are the Carteret County Fisherman’s Association, Inc., the NC Fisheries Association, and the counties of Carteret, Dare and Hyde. On October 6, 2016, a preliminary injunction was granted by Judge John Jolly, Jr. that enjoined further implementation of the supplement. His order prevented a closure of the fishery for recreational flounder fishing from October 16 – December 31, and prevented a closure of the flounder gill net fishery during the same period. He also enjoined the establishment of a quota for the pound net fishery, a daily reporting requirement and the closure of the commercial gig fishery when the pound net quota was reached. Wheatly, Wheatly, Weeks, Lupton & Massie, P.A., representing the plaintiffs, were able to reach a settlement where all of the items enjoined by Judge Jolly would remain in place and that the Marine Fisheries Commission would not seek any management plan. As Hyde County is a party to this action, consent to the settlement is required. Stevenson Weeks, of Wheatly, Wheatly, Weeks, Lupton & Massie, P.A. is asking for approval from the Hyde County Board of Commissioners to sign the mediated settlement agreement on the behalf of Hyde County.

Commissioner Tunnell moved to approve Stevenson L. Weeks, of Wheatly, Wheatly, Weeks, Lupton & Massie, P.A. to sign the mediated settlement agreement on the behalf of Hyde County. 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.

BUDGET TRANSFERS:

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

Sheriff

a) Gas, Oil & Tires \$ 10,000.00

Health

a) BR62-17 – BCCCP – Contract Radiology	\$ 2,830.00
b) BR63-17 – Environmental Health and Food & Lodging	\$ 550.00
c) BR64-17 – PME – Group Insurance and Postage	\$ 198.05
d) BR65-17 – PHPR - Telephone	\$ 470.00
e) BR66-17 – Telephone – Telecommunications	\$ 1,750.00
f) BR67-17 – Environmental Health - Salaries	\$ 7,580.00

Administration

a) Revaluation	\$ 60,000.00
b) Mainland Occupancy Tax – Approved Expenditures	\$ 4,500.00
c) Fiscal Year-End Budget Revisions	\$ 58,900.00
d) Sales Tax in Art. 40 – 30% to BOE	\$102,416.00
e) Sales Tax in Art. 42 – 60% to BOE	\$ 30,623.00

Commissioner Swindell moved to approve the Sheriff Department, Health Department and Administration budget transfers as presented. Mr. Tunnell 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:

Chairman Earl Pugh, Jr. – attended Albemarle Commission meeting, NCACC County Assembly Day where he met with Senator Bill Cook and Representative Beverly Boswell, Budget Workshops, Ocracoke Occupancy Tax Board, Airport, Ethics Training, Ocracoke Festival and Coastal Land Trust Fund meeting.

Chairman Pugh suggested the Board schedule a meeting of the Board of Commissioners on Ocracoke.

Vice-chairman Barry Swindell – reported the Hyde County Youth Athletics League program is growing; and, a plan is in place (in writing) for Ocracoke EMS units before fireworks even.

Commissioner Tom Pahl – attended Ocracoke Festival and reported the festival has generated growth and development. He thanked Commissioners Simmons and Swindell for their participation in Little League and youth sports and invited mainland teams to play Ocracoke teams. Mr. Pahl will discuss the Ocracoke Waterways Commission during the July 2017 Board of Commissioners meeting.

Commissioner Dick Tunnell – attended Swan Quarter Dike Committee meetings and the Ocracoke Festival.

Commissioner Ben Simmons – offered condolences to both County employees who recently lost family members. Mr. Simmons recommended making drug abuse awareness a priority in the County in order to avoid future tragedy. He commended Brandon Marshal and all volunteers who assist with Little League. He also asked if the County can collect drainage fees for Drainage Districts No. 7 and No. 8. Mr. Simmons asked that a commissioner replace him on the Trillium Board.

Chairman Pugh volunteered to serve on the Trillium Health Resources Board.

Commissioner Swindell moved to appoint Chairman Earl Pugh, Jr. to serve on the Trillium Health Resources 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.

Corrinne Gibbs, Finance Officer – confirmed the Finance Office can collect drainage fees for Drainage Districts No. 7 and No. 8.

County Manager Bill Rich – announced Teresa Adams has resigned from the PIO position. After thanking Ms. Adams for her service Mr. Rich announced IT Director Donnie Shumate will fill in as the Public Information Officer. Manager Rich also announced Rhonda Wheeler has resigned from her position of Veteran Services Officer. Mr. Rich thanked Ms. Wheeler and reported the VSO position is now posted.

Manager Rich reported the next regularly scheduled Board of Commissioners meeting will be on Monday, July 10th and the next Board of Commissioners Retreat will be rescheduled. Mr. Rich announced a Red Wolfe hearing is scheduled for Tuesday afternoon at Mattamuskeet Early College High School Cafeteria. Manager Rich’s May, 2017 calendar was provided.

Manager Rich reported funeral services for Ryan Gibbs (Health Director Luana Gibbs’ son) will be at 3:00pm, Tuesday, June 6, 2017, at Engelhard Christian Church. Hyde County Health Department will close at 2:00pm on Tuesday.

Assistant County Manager/Planner Kris Cahoon Noble – met with the Small Business Center and expects FY2016 funding approval, the Hyde County Soil & Water Board to discuss the new Water and Flood Coordinator position, the Hyde County Youth Athletics Program to discuss a Joint Use Agreement and with Dave Hallac, Superintendent, National Park Service, to discuss future projects. Ms. Noble reported Engelhard Sanitary District will expand in Hacienda Heights, the CAMA Grant for \$15,000.00 is approved, and suggested quarterly meetings with the Hyde County Board of Education.

Chairman Pugh suggests the commissioners accept Board of Education Chairman Randy Ethridge’s invitation to meet and tour MECHS.

PUBLIC COMMENTS:

Connie Leinbach, Ocracoke – commented on the success of the Baseball Little League Tournament and asked for clarification of the fund balance line item.

Darlene Styron, Ocracoke – thanked all who participated in the Ocracoke Firemen’s Ball and thanked commissioners for working with the Ocracoke Occupancy Tax Board.

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

CLOSED SESSION: (none)

ADJOURN:

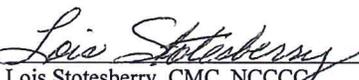
Commissioner Simmons moved to adjourn the meeting. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – none.

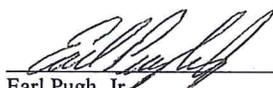
The meeting adjourned at 8:25p.m.

Respectfully submitted:

Minutes approved on the 10th day of July, 2017.

Attest:


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


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



Attachments:

- Exhibit A: *“Resolution Adopting The Northeastern NC Regional Hazard Mitigation Plan”*
- Exhibit B: *“Resolution Authorizing County Manager To Reconcile Department Budgets”*
- Exhibit C: *“Resolution Relating To The Budget for Fiscal Year 2017-2018”*
- Exhibit D: *“Hyde County FY2017-2018 Budget Ordinance”*
- Exhibit E: *“A Proclamation of Support of The Hyde County Board of Commissioners Supporting The Name “M/V Island Express”*
- Exhibit F: *“House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act”*
- Exhibit G: *“Hyde County Hurricane Matthew Recovery Project Budget Ordinance Amended”*

HYDE COUNTY

**RESOLUTION ADOPTING THE
NORTHEASTERN NC REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, the citizens and property within Hyde County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damage to property, and with the knowledge and experience that certain areas of the county are particularly vulnerable to flooding, high winds, droughts/heat waves, and severe winter weather; and

WHEREAS, Hyde County desires to seek ways to mitigate the impact of identified hazard risks; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3 and 4 of Article 18 of Chapter 153A; and Article 6 of Chapter 153A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6 of Article 1A of Chapter 166A of the North Carolina General Statutes, stated in Item 19.41(b)(2): "For a state of emergency declared pursuant to G.S. 166A-19.20(a) after the deadline established by the Federal Emergency Management Agency pursuant to the Disaster Mitigation Act of 2002, P.L. 106-390, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act;" and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding and that said Plan must be updated and adopted within a five year cycle; and

WHEREAS, Hyde County has performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and has updated the said plan as required under regulations at 44 CFR Part 201 and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management.

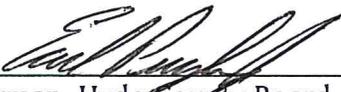
WHEREAS, it is the intent of the Board of Commissioners of Hyde County to fulfill this obligation in order that the County will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the county.

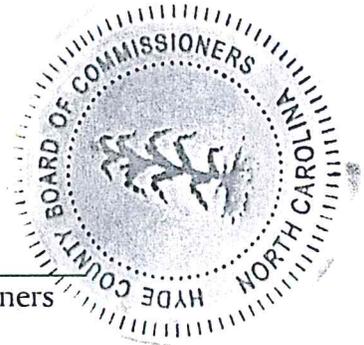
NOW, THEREFORE, be it resolved that the Board of Commissioners of Hyde County hereby:

1. Adopts the Northeastern NC Regional Hazard Mitigation Plan; and

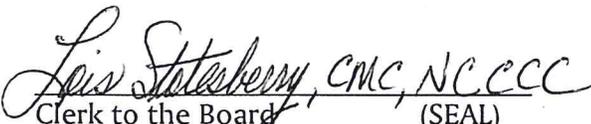
2. Vests the Planning & Economic Development Director with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain areas, and cooperate with neighboring communities with respect to management of adjoining floodplain areas in order to prevent exacerbation of existing hazard impacts.
3. Appoints the Planning & Economic Development Director to assure that the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Hyde County Board of Commissioners for consideration.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the 2017 Northeastern NC Regional Hazard Mitigation Plan.

Adopted this 5th day of June, 2017.


Chairman, Hyde County Board of Commissioners



ATTEST:


Clerk to the Board (SEAL)

Board of Commissioners

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



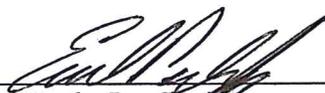
Resolution Authorizing County Manager to Reconcile Department Budgets

WHEREAS, in accordance with the FY2017-2018 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:

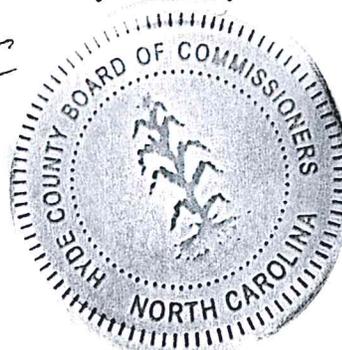
- transfer amounts between objects of expenditure within a department except salary amounts without limitations
- transfer amounts up to \$10,000 between departments of the same fund with an official report of such transfers to be made available for approval at the next meeting of the Board of Commissioners
- 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 5th day of June, 2017, 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
THE COUNTY OF HYDE
NORTH CAROLINA**

**RESOLUTION
RELATING TO THE BUDGET
FOR FISCAL YEAR 2017-2018**

WHEREAS, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2017 through June 30, 2018) for the County of Hyde, North Carolina, and;

WHEREAS, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2017-June 30, 2018 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 "FY2017-2018 Hyde County Budget:"

1. The County Commissioners shall continue to make economic development, community development and tourism that creates quality job opportunities and increases the tax base a very high priority.
2. The County Commissioners shall continue to support the expansion of infrastructure services to the citizens of the County.
3. The County Commissioners shall continue to expect a high level of customer service in all interactions with County government.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the following County Manager's objectives regarding items contained within "FY2017-2018 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 and reduced expenses.
3. Continue to support cooperative efforts with US Fish and Wildlife, North Carolina Wildlife Resources Commission, the National Park Service, North Carolina Department of Transportation/Ferry Division, and Dare County to increase eco-friendly tourism on both the Mainland and Ocracoke Island.
4. Continue developing a public private partnership for the Mattamuskeet Lodge.
5. Maintain a highly developed EMS Department.
6. Support our newly established Beaufort County Community College satellite campus and Beaufort-Hyde-Martin Library at the Davis Center.
7. Continue to work with our Lobbyist to maintain total communication with our state and federal elected officials.

8. NO INCREASES in ferry tolls. Establish State funding of all new ferries and promote possible elimination of all ferry tolls.
9. Continue total support of passenger ferry service between Hatteras and Ocracoke, and the corresponding infrastructure that goes along with this adventure. Continue exploration for restoration of the short route.
10. NO INCREASES in Hyde County real estate tax rate, other than the revenue neutral rate established in conjunction with the reevaluation.
11. Implement a debit/credit billing system in the Tax Office in conjunction with our new Farragut software system.
12. Increase Hyde County tax collection rate by two percentage points
13. Continue economic development through the Revolving Loan Fund
14. Continue to develop an internal self-sustaining IT department which will become a profit center for Hyde County
15. Create a non-emergent ambulatory service through our EMS on Hyde's mainland which will be self-sustaining and will also become a profit center for Hyde County
16. Stay active in the community via Meals on Wheels, Senior Center, 4-H Center and continue our support of Hotline, Food Bank, Chamber, Engelhard Recreation Park, and Ocracoke Community Park.
17. Use FEMA lands for community and County use; gardens, vineyards, and planted trees
18. 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 "FY2017-2018 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 the 5th day of June, 2017.

Attested by:

Lois Stotesberry, Clerk, NCCC

Lois Stotesberry, Clerk
Hyde County Board of Commissioners

Earl Pugh, Jr., Chair

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



Ordinance No. 2017-06-01

**AN ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS OF HYDE COUNTY, NORTH CAROLINA,
RELATING TO THE FY2017-2018 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 FY2017-2018", adopted by the Board of Commissioners on June 05, 2017, 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, 2017 and ending June 30, 2018 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

General Government:

Governing Board.....	\$	28,164.63
Administration.....		1,125,781.29
IT.....		76,359.46
Elections.....		78,758.78
Finance.....		174,053.77
Tax Supervisor.....		202,905.42
Legal.....		35,000.00
Register of Deeds.....		186,398.69
Planner.....		116,563.09
Davis School Expenses.....		13,200.00
Public Building Maintenance.....		412,279.98
Court Facilities.....		10,000.00
Various Grants.....		80,000.00
Human Resources.....		72,989.12

Public Safety:

Sheriff.....	\$	1,291,757.62
Jail.....		103,750.00

BR

Alcoholic Rehabilitation.....		1,800.00
Emergency Management.....		189,336.09
Volunteer Fire Departments.....		158,750.00
State Forestry Program 35%.....		67,990.00
Inspections.....		153,496.87
Emergency Medical Services.....		1,617,812.66
Medical Examiner.....		3,000.00
Transportation:		
Airport.....	\$	93,000.00
Elderly & Handicapped Transportation.....		98,990.00
Environmental Protection:		
Solid Waste.....	\$	964,999.50
Soil Conservation Administration.....		142,996.64
Economic & Physical Development:		
Cooperative Extension.....	\$	145,590.00
Juvenile Crime Prevention.....		54,888.00
Human Services:		
Health.....	\$	336,700.60
Environmental Health.....		58,231.83
Food & Lodging.....		46,853.78
Family Planning - State.....		113,196.67
Maternal Health-State.....		44,355.33
Health Promotion – Risk Reduction.....		35,268.87
Immunization Action Plan.....		6,479.86
Child Health – State.....		66,543.45
Women, Infants & Children.....		26,856.82
Communicable Diseases.....		22,473.82
Public Management Entity.....		9,231.47
Breast & Cervical Cancer.....		9,930.93
Adult Health.....		117,291.47
Medication Assistance Program.....		16,295.65
Private Well Program.....		2,434.34
Bioterrorism Response Preparedness.....		31,303.26
KB Reynolds Grant.....		22,383.44
Hyde Transit.....		40,000.00
Child Services Coordinator.....		14,041.26
Pregnancy Care Management.....		12,523.62
Mental Health.....		10,915.00
Family Connects Program.....		12,809.20
BF Peer Counselor.....		8,007.78
KBR Interpreter Outreach.....		65,918.80

BR

Social Services	
Administration.....	\$ 1,102,833.30
Title III.....	44,346.00
SAD-SAA.....	50,000.00
Medicaid.....	267,123.00
Public Service Assistance.....	2,500.00
CAPS Program.....	54,287.82
Day Care Support Services.....	80,000.00
Day Care.....	126,662.00
Mattamuskeet Opportunities.....	152,331.32
Other Human Services	
Elderly Nutrition.....	\$ 33,723.00
Veteran Service Officer.....	10,157.68
Cultural Arts:	
Beaufort County Arts Council.....	\$ 1,000.00
BHM Regional Library.....	51,000.00
Education:	
Current Expense.....	\$ 1,627,037.00
Capital Outlay Sales Tax.....	307,140.00
QZAB Payment.....	55,964.00
QSCB Payment.....	216,934.49
Transfers to Other Funds:	180,556.00
Contingency.....	\$ -0-
TOTAL GENERAL FUND	\$13,194,255.00

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, 2017 and ending June 30, 2018.

Ad Valorem Taxes.....	\$ 6,805,446.00
Sales Tax.....	1,714,300.00
Other Tax and License.....	113,621.70
Unrestricted Intergovernmental.....	127,000.00
Restricted – Other.....	322,539.00
Restricted – Social Services.....	1,318,735.40
Restricted – Health.....	739,332.00
Permits and Fees.....	147,385.00
Sales and Service.....	564,900.00
Investment Earnings	12,000.00
Miscellaneous.....	70,360.00
Transfers and Fund Balance.....	1,258,635.90

TOTAL GENERAL FUND REVENUE

\$13,180,255.00

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, 2017 and ending June 30, 2018.

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, 2017 and ending June 30, 2018:

Sale of Water.....	\$1,001,000.00
Connection Fees.....	3,000.00
Prison Water Charges.....	255,000.00
Prison Sewer Charges.....	305,000.00
Interest Earned.....	4,000.00
Penalties & Interest.....	18,000.00
NC Motor Fuel Tax Refund.....	2,000.00
Meter Installation.....	10,000.00
Miscellaneous.....	2,000.00
	\$1,600,000.00

ARTICLE IV. OCRACOCKE 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, 2017 and ending June 30, 2018.

Expenditures..... \$ 48,383.00

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, 2017 and ending June 30, 2018.

Prior Tax.....	\$ 2,000.00
DMV Prior.....	50.00
Current Tax.....	45,333.00

DMV Current..... 1,000.00
\$ 48,383.00

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, 2017 and ending June 30, 2018.

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, 2017 and ending June 30, 2018.

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, 2017 and ending June 30, 2018.

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, 2017 and ending June 30, 2018.

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, 2017 and ending June 30, 2018.

Expenditures..... \$ 4,090.00

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 West/Quarter Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Prior Taxes.....	\$	140.00
Current Taxes.....		3,800.00
Interest Earned.....		<u>150.00</u>
	\$	4,090.00

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, 2017 and ending June 30, 2018.

Expenditures.....	\$	5,500.00
-------------------	----	----------

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, 2017 and ending June 30, 2018.

Appropriated from General Fund.....	\$	5,000.00
Interest on Investment.....		<u>500.00</u>
	\$	5,500.00

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, 2017 and ending June 30, 2018.

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, 2017 and ending June 30, 2018.

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

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, 2017 and ending June 30, 2018.

Expenditures..... \$ 385,217.00

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, 2017 and ending June 30, 2018.

Occupancy Tax – Ocracoke..... \$ 381,717.00
Interest Earned..... 3,500.00
\$ 385,217.00

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, 2017 and ending June 30, 2018.

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, 2017 and ending June 30, 2018.

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, 2017 and ending June 30, 2018.

Expenditures \$ 160,000.00



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 Airport Improvement Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

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, 2017 and ending June 30, 2018.

Expenditures	\$ 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 Swan Quarter Dike Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

Current Taxes	\$ 5,000.00
---------------	-------------

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, 2017 and ending June 30, 2018.

Expenditures	\$ 121,956.58
--------------	---------------

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, 2017 and ending June 30, 2018.

Albemarle Commission.....	\$ 9000.00
Bldg Rent – Senior Center.....	400.00
Appropriation from General Fund	105,556.58
Grants.....	6,000.00
Fund Raisers.....	<u>1,000.00</u>
	\$ 121,956.58

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 \$1,627,037.00

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, 2017 and ENDING JUNE 30, 2018” 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.



SECTION 2 - All legal outstanding encumbrances at June 30, 2016 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

SECTION 3 - Upon acceptance the annual audit for the fiscal year 2016-17 by the County Commissioners so long as such acceptance prior to June 30, 2017, 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, 2016) 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 \$0.73 per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2017, 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 \$890,367,439 and vehicles of \$40,000,000 and an estimated collection rate of 95.70% for real property and 99.79% for vehicles.

A public hearing on this Budget Ordinance was held on June 5, 2017.

This Budget Ordinance was adopted on the 5th day of June, 2017.

HYDE COUNTY BOARD OF COMMISSIONERS



Earl Pugh Jr., Chairman

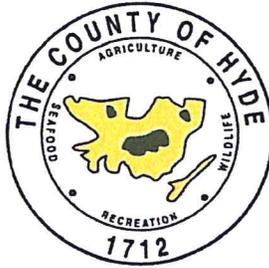


ATTEST:

Lois Stotesberry, CMC, NCCCO
Lois Stotesberry, Clerk to the Board



BR



**A PROCLAMATION OF SUPPORT OF THE HYDE COUNTY BOARD OF
COMMISSIONERS SUPPORTING THE NAME "M/V ISLAND EXPRESS" FOR
PASSENGER FERRY**

WHEREAS, the North Carolina Department of Transportation Ferry Division is presently constructing two passenger ferries for ferry service between Hatteras and Ocracoke's Silver Lake Harbor, to begin in the Spring of 2018; and

WHEREAS, the Ferry Division reached out to students at the Hatteras Elementary and Ocracoke School to come up with a name for one of the two passenger ferries that reflect the history and culture of Hatteras and Ocracoke Islands; and

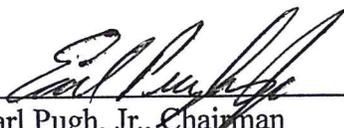
WHEREAS, of the names submitted, the Division has picked "M/V Island Express" as the winner; and

WHEREAS, the winning name will be submitted to the NCDOT for approval; and

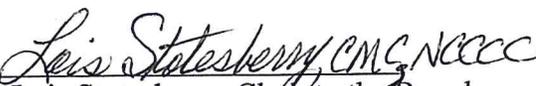
WHEREAS, the Division is asking for a proclamation of support from the Hyde County Commissioners for the naming of the passenger ferry, 'M/V Island Express'

NOW, THEREFORE, BE IT RESOLVED that the Hyde County Board of Commissioners support the name of 'M/V Island Express' as the official name of one of the two passenger ferries that will run the route between Hatteras and Silver Lake Harbor in Ocracoke.

This the 5th day of June, 2017.



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

Attest: 
Lois Stotesberry, Clerk to the Board



COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-Chair
Benjamin Simmons, III
Don Pahl
Rick 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 Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION

House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act

WHEREAS, protecting children from maltreatment is of the utmost importance and is a primary function of County Departments of Social Services; and

WHEREAS, House Bill 608/Senate Bill 594 (Family/Child Protection & Accountability Act), Regional Social Services Departments; Working Group, calls for the development of a plan to regionalize the County Departments of Social Services into 30 or fewer Regional Social Services; and

WHEREAS, hundreds of children, families, and adults are served each year by the Hyde County Department of Social Services; and the Hyde County Department of Social Services, the Hyde County Department of Social Services Board and the Hyde County Board of Commissioners have worked consistently to improve and develop a level of excellence in Hyde County's DSS child welfare programs; and

WHEREAS, the Board of County Commissioners attests that positive results for families and children in Hyde County have been achieved through collective County vision, commitment and persistence, and through vital community partnerships; and

WHEREAS, we believe the child welfare/protection system in Hyde County is functioning well and undergoes continuous improvement for which it is accountable; and

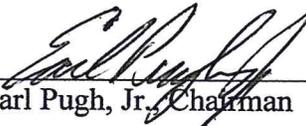
WHEREAS, the Board of County Commissioners wants what is best for Hyde County's children and families; we support a thorough and inclusive study, as is routinely done, to determine the most effective approach(s) for our State as a whole; we urge you to consider that perhaps one size does not fit all; and

WHEREAS, changing the administrative structure of Social Services within our State is not a small endeavor; we must thoroughly study and evaluate what will be the best structural model(s) for our State; we believe all stakeholders such as County Directors of Social Services, Representatives from County Boards of Social Services and/or Consolidated County Human Services Boards, Social Services Attorneys, County Commissioners, and County Managers should be included in determining the best model for Social Services Administration in our State; and

NOW, THEREFORE, BE IT RESOLVED that we, the Hyde County Board of Commissioners, implore the State of North Carolina and the members of the North Carolina General Assembly (NCGA) to be diligent, thoughtful, proactive, and open-minded regarding possible service delivery models for Social Services Administration.

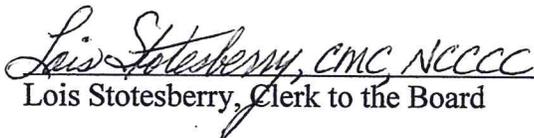
BE IT FURTHER RESOLVED, that the Hyde County Board of Commissioners hereby urges you to support amendments to Part 1 of House Bill 608/Senate Bill 594 which would call for a study commission to thoroughly evaluate all possible models of Social Services Administration and include all stakeholders in the study process prior to a decision being made regarding any model of forced regionalization.

Adopted this the 5th day of June, 2017.



Earl Pugh, Jr., Chairman

ATTEST:



Lois Stotesberry, Clerk to the Board



HYDE COUNTY
HURRICANE MATTHEW RECOVERY
PROJECT BUDGET ORDINANCE
AMENDED

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 Matthew Recovery Project

Section 2. Hyde County staff is hereby directed to proceed with the Hurricane Matthew 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:	\$344,877.00
NC Emergency Management:	\$114,959.00
Insurance:	\$ 26,514.00
Total Project:	\$486,350.00

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

Hurricane Matthew Overtime:	\$55,000.00
FICA:	\$7,000.00
Group Insurance:	\$6,000.00
Retirement:	\$6,000.00
Travel:	\$16,000.00
Building Repairs:	\$100.00
Part-time:	\$6,000.00

Supplies:	\$250.00
Road Debris:	\$365,000.00
Salary:	\$25,000.00
Total Expenditures:	\$486,350.00

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 5th day of June 2017

ATTEST



Earl Pugh Jr., Chair

Hyde County Board of Commissioners



Clerk to the Board

SEAL

