

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

**Meeting Date:** June 6, 2016  
**Presenter:** Manager Bill Rich  
**Attachment:** Yes

**ITEM TITLE:** BUDGET MATTERS

**SUMMARY:** Departmental budget revisions and amendments will be presented by department managers for Board discussion and approval.

- 1) Soil & Water
  - i. Office Supplies – District Work & Office
  - ii. Public Education - Hyde Seek & Discover Day Camp
- 2) Cooperative Extension – 4H
- 3) Register of Deeds – State Conveyance Tax
- 4) Finance – Fiscal Year End Entries
- 5) Department of Social Services
  - i. Contract Consultant Equipment
  - ii. Fiscal Year End Entries
- 6) Health Department
  - i. 55-16 – Homemaker P/T Salary
  - ii. 56-16 – EH Salaries & Travel
  - iii. 57-16 – BCCCP Salary FICA
  - iv. 58-16 – PME FICA
  - v. 59-16 – CC4C Salary etc.
  - vi. 60-16 – BF Peer Salary
  - vii. 63-16 – Ebola Salary
  - viii. 64-16 – Farmers Market

**RECOMMEND:** Discussion and approve budget revisions and amendments.

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<b>Motion Made By:</b> ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ John Fletcher	<b>Motion Seconded By:</b> ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ John Fletcher	<b>Vote:</b> ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ John Fletcher
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# Interactive Playgrounds Inc.

6013 Triangle Drive, Raleigh, North Carolina, 27617

Phone: 919-832-7209 Fax: 919-832-7203

www.interactiveplaygrounds.com

## Rental & Entertainment Agreement

**Contract Created:** 02/25/2016

**Camp**

**Ref #:** 11331

**Customer and Contact Name:**

Hyde County 4-H [Natalie Wayne]

85 Mattamuskeet Road

Swan Quarter, North Carolina 27885

**Contact Phone:** 252-926-4489

**Email:** natalie\_wayne@ncsu.edu

**Event Location:**

Outdoors

85 Mattamuskeet Road

Swan Quarter, North Carolina 27885

USA

**Event Date(s):**

Wednesday, June 15th, 2016 12:00PM to

Thursday, June 16th, 2016 3:00PM

**Number of Guests:** **Surface:** grass

**Billing Summary:**

Sub-Total:	\$4,420.00
Discount:	-\$433.50
Travel Fee:	\$340.00
Total:	\$4,326.50
Deposit Required:	\$2,163.25
Deposit Due By:	05/06/2016
Balance Remaining Before Deposit:	\$ 4,326.50
Balance Due By:	06/15/2016

**Sales Rep:** Galen Olsen

- 
- Event Notes:**
1. Delivery time ~10:00 am.
  2. Interactive Playgrounds to provide attendants.
  3. Three water spigots required for operation.
  4. Run times for both days (07/01 & 07/02) are 12pm-3pm.

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## Services/Equipment Rented

### Miscellaneous

- [2] 6500 Watt DeWalt Generator [Complimentary]
- [3] Extended Rental \$1,755.00 @ \$585
- [2] Hotel \$240.00 @ \$120

### Wet and Wild Attractions

- Hurricane Water Slide \$980.00
- Roaring Rivers Vertical Dual Slide #1 \$375.00
- Slip and Slide #1 \$375.00
- Splash Down \$695.00

**Terms of Agreement.** In consideration of the covenants contained herein Interactive Playgrounds Inc. agrees to lease to the undersigned renter upon the following terms and conditions: **1. Deposit:** A fifty (50%) percent deposit is required to secure the equipment and/or services unless otherwise agreed upon. The required deposit amount, if any, is listed under the Billing Summary. Equipment and/or services shall not be considered reserved until the event agreement is signed and the deposit is received. The remaining balance is due upon the delivery of the equipment at the event site prior to the setup of the equipment. Please note that until the rental deposit has been paid, the remaining balance listed above reflects the total cost of the event. Once the rental deposit has been paid, Interactive Playgrounds can send renter a statement that reflects the payment of the deposit and the modified balance remaining. If the total amount due has not been paid in its entirety within thirty days after the event, interest on the remaining balance shall be charged at a rate of five (5.00 %) percent per annum compounded monthly. A \$25.00 service fee will be

charged for all returned checks. **2. Postponement/Cancellation Policy:** Interactive Playgrounds reserves the right to cancel outdoor events where the weather temperature is forecasted to be below 40 degrees and/or there is a greater than 50% chance of rain. If rain or high winds are forecasted for the time that renter's event is scheduled, then renter also has the right to postpone or cancel the event. **Postponement** - If Interactive Playgrounds is notified of the postponement more than 24 hours before the start of the event, there will not be an additional charge for postponement. Renter may reschedule the event within 365 days of the original event date at no additional cost. If postponement of an event is necessary, Interactive Playgrounds reserves the right to substitute attractions of equal or greater value on the rescheduled event date. If postponement of the event is made within 24 hours of the start of the event, an additional charge may be added up to a maximum of twenty percent (20%) of the contract price plus any delivery charge if delivery to the event has begun. Once the attractions have been set up and are operating the remaining balance becomes due and postponement of the event is not available. **Cancellation** - If a rental is cancelled due to weather related causes more than 24 hours before the start of the event, then there will not be any charge to renter. If a rental is cancelled after travel to the event has begun, the deposit will be refunded less a fee not to exceed twenty percent (20%) of the total contract price plus any applicable delivery charge. If the event is cancelled after the equipment is set up and operating, the full rental charge is due and payable. **3. Delivery:** Delivery times listed above are Interactive Playgrounds' best estimates and are to be treated as such. Every effort will be made to deliver equipment at the estimated times, but if these times cannot be achieved renter agrees to hold Interactive Playgrounds harmless. The area where the equipment is going to be set up must be within 100 feet of the closest vehicle access point, at ground level, unless otherwise noted on the rental contract. Interactive Playgrounds' personnel will not maneuver any equipment up or down steps, hallways or other corridors unless it is specially noted on the rental contract and the applicable charges applied. **4. Overtime Rates:** Subject to availability, attractions may be rented for extra time at the event. Overtime rates shall be charged for each hour or portion thereof for equipment and/or services kept in operation beyond the scheduled event and time. **5. Release/Waiver/Hold Harmless and Acknowledgment of Risk:** The undersigned understands and acknowledges that play on an amusement device entails both known and unknown risks including, but not limited to, physical injury from falling, slipping, crashing or colliding, emotional injury, paralysis, distress, damage or death to any participant. Furthermore, the undersigned acknowledges that such risks simply cannot be eliminated in their entirety without jeopardizing the essential qualities of the activities. To the extent permitted by North Carolina law, renter agrees to hereby voluntarily and expressly release, indemnify, forever discharge and hold harmless Interactive Playgrounds Inc. from any and all liability, claims, demands, causes or rights of action whether personal to me or to a third party, which are in any way connected with participation in this activity, excluding those allegedly attributable to negligent acts. A set of Rules and Direction are either displayed on the amusement unit or are provided to the undersigned on the date of the event which undersigned agrees to follow and utilize at all times during operation and use of the unit. **6. Adult Supervision:** Most leased inflatable equipment requires mandatory adult supervision at all times during the event as required by North Carolina law. Renter agrees to provide the required adult supervision for any aforementioned leased inflatable attractions unless otherwise indicated. **7. Equipment Use:** Renter agrees that in the event any of the equipment becomes unsafe or in a state of disrepair, that the renter will immediately discontinue the use thereof and immediately notify Interactive Playgrounds. Renter shall not abuse, harm or misuse the equipment. In the event of any accident or casualty resulting in bodily or property damages arising there from, if renter is aware of any accident involving said equipment, renter shall provide Interactive Playgrounds with a written report of the accident within twenty four hours including the names and addresses of all persons involved and all witnesses. **8. Signs and Banners:** Renter agrees not to affix signs or banners to any attractions or equipment unless given permission by Interactive Playgrounds ahead of time to do so. **9. Cooking/Smoking:** Renter agrees not to allow cooking, smoking, fire or any combustible material under or within 10 feet of any Tent or Inflatable structure. **10. Damage or Destruction of Equipment:** Renter is responsible for the cost of repair or the replacement value of any equipment that is under their supervision or control that is damaged or destroyed as a result of theft, vandalism, fire or any other act. **11. Cleaning Fee:** Renter is responsible for keeping all attractions clean that are under their supervision or control. Should such attractions require cleaning after the event as a result of silly string, mud, food or drinks, a \$50 cleaning fee per attraction will be charged to renter. When rain is forecasted for the time that the event is scheduled a representative from Interactive Playgrounds will contact the renter. If the Interactive Playgrounds' representative recommends that the event be postponed or cancelled and a refund of the deposit given to renter, but renter insists that the attractions be set-up anyway, and the attractions thereafter get rained upon during the event, a \$50 cleaning fee will be charged per attraction. If however, rain is forecasted but the Interactive Playgrounds' representative does not recommend a postponement of the event and the attractions end up getting rained upon, a cleaning fee will not be charged. **12. Permits/Licenses:** This contract does not include the cost of acquiring any permits or licenses required for the particular event location where the equipment will be set up. The renter shall assume all responsibility and costs of acquiring any such permits or licenses. Interactive Playgrounds agrees to provide renter with certificates of inspection, proof of insurance and flame retardancy, if needed and applicable, to obtain any permits, licenses or consent. **13. Underground Conditions and Utilities:** Renter agrees to contact the appropriate authorities at least seventy two(72) hours before the delivery date of the equipment to obtain their authorization to drive stakes or otherwise disturb the soil, and inform Interactive Playgrounds of the existence of ANY UNDERGROUND UTILITIES (e.g. GAS LINES, POWER LINES, PHONE LINES, CABLE LINES, SEPTIC SYSTEM, etc.) or conditions that may interfere with Interactive Playgrounds' ability to stake and/or anchor items that require this type of securing such as Tents and some Inflatable Games. It is the renter's responsibility to mark or have the location of underground utilities marked and inform Interactive Playgrounds' personnel when they arrive at the job site. For North Carolina the "One Call Center" number is 811 and they can provide the renter with assistance in contacting the appropriate Utility companies in the event area. This service is usually Free of Charge. Renter assumes full liability in the event Interactive Playgrounds' stakes and/or anchors damage any underground utilities unless such utilities had been properly marked prior to being damaged. **14. Equipment**

**Maintenance:** A total of twenty minutes down time shall be allowed during each four hours of operation or portion thereof for equipment maintenance, without penalty. If the equipment is down for more than twenty minutes, a refund shall be based upon a time based percentage of the total rental cost. **15. Electronic Malfunctions:** Electronic malfunctions are unpredictable and Interactive Playgrounds cannot be held responsible for acts of God that might prevent us from providing the contracted equipment and/or services. Should renter's event be affected by such an incident, Interactive Playgrounds reserves the right to substitute an item of equal or greater value. If an item cannot be substituted, a full refund shall be made of all moneys received and Interactive Playgrounds shall not be held liable for further loss. **16. Rental Firm Identification:** Renter grees that Interactive Playgrounds' identifying marks, including logos, trademarks, service marks and trade names may appear on any/all of the rental items while they are in use. **17. Choice of Law:** The laws of the State of North Carolina govern this agreement. In the event that the undersigned or any of their participants file a lawsuit against Interactive Playgrounds, it is agreed to do so solely in the State of North Carolina. **18. Attorney Fees:** Should Interactive Playgrounds or anyone acting on their behalf, be required to incur attorney's fees and costs to enforce this agreement, renter agrees to indemnify and hold them harmless for all such costs and fees. **19. Severability:** If any section of this agreement is held to be invalid by a court of competent jurisdiction, the invalidity does not affect other sections of the agreement that can be given effect without the invalid section, and to this end the agreement is severable. Renter acknowledges that they have read and reviewed the foregoing Rental Agreement and Acknowledgement of Risks and agree to be bound by the same.

Please sign to agree to the above \_\_\_\_\_ Date \_\_\_\_\_





**HYDE COUNTY BOARD OF COMMISSIONERS  
2015 2016 BUDGET REVISIONS**

(FO USE)				MEETING DATE 06/06/2016		"+" EXP BUDGET	"-" EXP BUDGET
BR#	IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	DEBIT	CREDIT	"-" REV BUDGET
		GOV BD	104100.1900	EMPLOYEE DINNER	\$ 400.00		
		ADMIN	104200.0200	SALARIES	\$ 20,000.00		
		ADMIN	104200.0500	FICA	\$ 1,000.00		
		ADMIN	104200.0600	INSURANCE	\$ 2,000.00		
		ADMIN	104200.0700	RETIREMENT	\$ 1,000.00		
		PLANNING	104900.1100	TELEPHONE	\$ 500.00		
		PLANNING	104900.4500	ECO DEV CONSULT SERV	\$ 8,000.00		
		MAINT	105000.1500	MAINT AND REPAIRS	\$ 30,000.00		
		MAINT	105000.3100	GAS, OIL AND TIRES	\$ 10,000.00		
		MAINT	105000.4500	CONTRACT SERVICES	\$ 4,000.00		
		SHERIFF	105100.3300	DEPT SUPPLIES	\$ 1,000.00		
		SHERIFF	105100.3600	UNIFORMS	\$ 200.00		
		SHERIFF	105100.9800	EDUCATION	\$ 1,000.00		
		JAIL	105200.4701	INMATE SAFEKEEPING	\$ 5,000.00		
		SOID WASTE	105750.1101	CELL PHONE	\$ 500.00		
		SOLID WASTE	105750.7400	EQUIPMENT	\$ 41,000.00		
		SOIL CONS	106060.1100	TELEPHONE	\$ 200.00		
		ADMIN	104200.1200	POSTAGE		\$ 1,000.00	
		ADMIN	104200.5410	UNEMPLOYMENT INSURANCE		\$ 10,000.00	
		ADMIN	104200.5441	CONTRACT SERVICES		\$ 3,000.00	
		ADMIN	104200.7420	PHONE EQUIP LEASE		\$ 3,000.00	
		ADMIN	104200.9208	UNC STUDENT		\$ 10,000.00	
		ADMIN	104200.9219	ANIMAL CONTROL		\$ 7,000.00	
		FINANCE	104400.3400	CONSULTANT FEE		\$ 3,000.00	
		MAINT	105000.1300	UTILITIES		\$ 20,000.00	
		MAINT	105000.1700	VEHICLE MAINT		\$ 4,000.00	
		MAINT	105000.2020	PART TIME		\$ 10,400.00	
		MAINT	105000.7400	EQUIPMENT		\$ 1,000.00	
		MAINT	105000.7426	OCRACOKE BUILDING IMPROVEMENT		\$ 1,105.00	
		FORESTRY	105310.9700	FIRE PROGRAM		\$ 5,000.00	
		FINANCE	104400.3300	DEPARTMENTAL EXP FORMS		\$ 1,000.00	
		HR	104500.1400	TRAVEL		\$ 500.00	
		HR	104500.2600	ADVERTISING		\$ 400.00	
		HR	104500.3500	TRAINING PROGRAM		\$ 500.00	
		HR	104500.9800	EDUCATION		\$ 1,000.00	
		LEGAL	104700.4500	LEGAL EXPENSE		\$ 5,000.00	
		ROD	104800.7400	EQUIPMENT		\$ 1,000.00	
		SHERIFF	105100.3100	GAS, OIL AND TIRES		\$ 10,000.00	
		JAIL	105200.1500	COMPUTER MAINTENANCE		\$ 3,000.00	
		INSPECTION	105400.4500	CONTRACT SERVICES		\$ 2,000.00	
		INSPECTION	105400.4501	CONTRACT FIRE INPECTIONS		\$ 1,000.00	
		SOLID WASTE	105750.1502	COMPUTER SUPPORT		\$ 1,000.00	
		SOLID WASTE	105750.5400	INSURANCE		\$ 8,895.00	







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

MEETING DATE 6/6/2016					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"- " EXP BUDGET
				"- " REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
56-16	Environmental Health	10-6170.0200	Salaries	\$ 800.00	
		10-6170.0500	FICA	\$ 1,445.00	
		10-6170.1400	Travel	\$ 300.00	
		10-6170.4500	Contract Services - ARHS	\$ 900.00	
		10-6170.2020	Salaries - Part Time		\$ 3,445.00
				\$ 3,445.00	\$ 3,445.00
			This does NOT increase the Environmental Health budget. This is strictly a transfer of funds to cover operating expenses.		

REQUESTED

*Quanaal Gibbs* DATE 6/6/16



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

ENTERED LEDGER/DATE \_\_\_\_\_

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

MEETING DATE 6/6/2016					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET "- " REV BUDGET	"- " EXP BUDGET "+" REV BUDGET
				DEBIT	CREDIT
57-16	BCCCP	10-5962.0200	Salaries	950.00	
		10-5962.0500	FICA	65.00	
		10-5962.0700	Retirement	65.00	
		10-2600.0004	Escrow Account - Health Programs		1,080.00
				\$1,080.00	\$1,080.00
			This increases the BCCCP budget to cover operating expenses through the end of the year. No local appropriations are needed, as health escrow is covering the cost.		

REQUESTED *Marcia Gibbs* DATE 6-6-16

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

ENTERED LEDGER/DATE \_\_\_\_\_



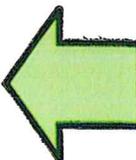
**HYDE COUNTY BOARD OF COMMISSIONERS  
2011/2012 BUDGET REVISIONS**

MEETING DATE 6/6/2016					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+ EXP BUDGET	"- EXP BUDGET
				"- REV BUDGET	"+ REV BUDGET
				DEBIT	CREDIT
58-16	PME	10-5910.0500	FICA	\$ 45.00	
		10-5910.0600	Group Insurance		\$ 45.00
				\$ 45.00	\$ 45.00
			This does NOT increase the PME budget. This is strictly a transfer of funds to cover operating expenses.		

REQUESTED *Manal Hus* DATE 6/6/16

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

ENTERED LEDGER/DATE \_\_\_\_\_



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

MEETING DATE 6/6/2016					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"- " EXP BUDGET
				"- " REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
59-16	CC4C	10-5860.0200	Salary	\$ 5,550.00	
		10-5860.0500	FICA	\$ 265.00	
		10-5860.0600	Group Insurance	\$ 265.00	
		10-5860.0700	Retirement	\$ 305.00	
		10-2600.0004	Escrow Account - Health Programs		\$ 6,385.00
				\$ 6,385.00	\$ 6,385.00
			This increases the CC4C budget to cover operating expenses; however the offset is Health Reserve. No local appropriations are needed.		

REQUESTED *Shanaal Gibbs* DATE 6/6/16

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

ENTERED LEDGER/DATE \_\_\_\_\_







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

MEETING DATE 06/06/2016					
(FO USE) BR # OR IDT#	DEPARTMENT	ACCOUNT #	LINE ITEM ACCOUNT NAME / EXPLANATION	"+" EXP BUDGET	"-." EXP BUDGET
				"-." REV BUDGET	"+" REV BUDGET
				DEBIT	CREDIT
64-16	Triple P	10-5831.0200	Salary		\$ 15,500.00
		10-5831.0500	FICA		\$ 1,100.00
		10-5831.0600	Group Insurance		\$ 2,200.00
		10-5831.0700	Retirement		\$ 1,200.00
		10-5831.9800	Training	\$ 20,000.00	
				\$ 20,000.00	\$ 20,000.00
			Funding is being transferred to Training line item from salary and fringes, as grant period has ended and employment ends 5/31/16, thus no funding is needed in the salary/fringe line items. Budget is NOT increased		

REQUESTED \_\_\_\_\_ DATE \_\_\_\_\_

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

ENTERED LEDGER/DATE \_\_\_\_\_

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

**Meeting Date:** June 6, 2016  
**Presenter:** Chairman, Vice-Chair, Commissioners and Manager  
**Attachment:** No

**ITEM TITLE:** MANAGEMENT REPORTS

**SUMMARY:** This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager will give an oral update on various projects and other administrative matters.

**RECOMMEND:** Receive reports. Discussion and possible action as necessary.

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**Motion Made By:**  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher

**Motion Seconded By:**  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher

**Vote:**  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 John Fletcher

**Manager's Calendar (May 2016)**

<b>S</b>	<b>1</b>	Tom Pahl - Review Government Procedures
<b>M</b>	<b>2</b>	Board of Commissioners Meeting, FY16-17 Budget Message and copy given to Commissioners, Set Public Hearing on June 6
<b>T</b>	<b>3</b>	NCACC Economic Services in Raleigh with Chairman Pugh
<b>W</b>	<b>4</b>	Conference Call Mission Central - Bobby Outten, David Clegg, Justin Gibbs
<b>TH</b>	<b>5</b>	Conference Call David Bone - M-T-W Health
<b>F</b>	<b>6</b>	Conference Call Neal Emory - NCACC/Pete Rodda (tax)
<b>S</b>	<b>7</b>	
<b>S</b>	<b>8</b>	
<b>M</b>	<b>9</b>	Ferry Meeting on Ocracoke
<b>T</b>	<b>10</b>	Seafood Invitation Raleigh (House & Senate) Meeting with Will Doerfer, Earl Pugh, Jr., Dick Tunnell
<b>W</b>	<b>11</b>	Special Budget Meeting - Board of Commissioners
<b>TH</b>	<b>12</b>	Columbia Meeting - (M-T-W) Meeting with Clint Berry and Hiatt Cahoon - County Lot (dirt)
<b>F</b>	<b>13</b>	Conference Call Red Wolf (2 hrs.)
<b>S</b>	<b>14</b>	
<b>S</b>	<b>15</b>	
<b>M</b>	<b>16</b>	NPS Meeting on Ocracoke (M-T-W) Meeting in Columbia
<b>T</b>	<b>17</b>	Doctor Appointment
<b>W</b>	<b>18</b>	Meetings with Debbie Cahoon and Tommy B.
<b>TH</b>	<b>19</b>	Insurance Meeting Donate Blood
<b>F</b>	<b>20</b>	Ferry to Ocracoke
<b>S</b>	<b>21</b>	Coastal Land Trust - Lee Leidy, Camille H., Tom Pahl
<b>S</b>	<b>22</b>	
<b>M</b>	<b>23</b>	Ocracoke - Phone Conference with Luana Gibbs and Justin Gibbs
<b>T</b>	<b>24</b>	Bike & Ped Workshop on Ocracoke with Allen Sutton, RPO Ferry to Swan Quarter
<b>TH</b>	<b>26</b>	Phone Conference - Hurricane Prep - Ferry Service and DOT
<b>F</b>	<b>27</b>	Corrinne Gibbs - Budget Interview
<b>S</b>	<b>28</b>	
<b>S</b>	<b>29</b>	
<b>M</b>	<b>30</b>	MEMORIAL DAY
<b>T</b>	<b>31</b>	Insurance Meeting - Hunter, Larry, Corrinne & Tammy

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

**Meeting Date:** June 6, 2016  
**Presenter:** Citizens  
**Attachment:** No

**ITEM TITLE:** PUBLIC COMMENTS

**SUMMARY:** Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

**RECOMMEND:** Receive comments.

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

**Meeting Date:** June 6, 2016  
**Presenter:** Board of Commissioners

**ITEM TITLE:** CLOSED SESSION

**SUMMARY:** The County Manager may request entering Closed Session in accordance with **NCGS143A-318.11 (a)**

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

**RECOMMEND:** Enter into Closed Session if required.

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<b>Motion Made By:</b> ___ Earl Pugh, Jr. (Enter) ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ John Fletcher	<b>Motion Seconded By:</b> ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ John Fletcher	<b>Vote:</b> ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ John Fletcher
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<b>Motion Made By:</b> ___ Earl Pugh, Jr. (Exit) ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ John Fletcher	<b>Motion Seconded By:</b> ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ John Fletcher	<b>Vote:</b> ___ Earl Pugh, Jr. ___ Barry Swindell ___ Dick Tunnell ___ Ben Simmons ___ John Fletcher
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# **Department Reports**

**NORTH CAROLINA  
HYDE COUNTY  
HYDE COUNTY BOARD OF COMMISSIONERS**

From: Linda M. Basnight Tax Administrator

This is to report all tax collections by the Hyde County Tax Office Employees during the month of May, 2016.

**CURRENT TAX**

<b>DEPOSITS</b>	<b>COUNTY WIDE</b>	<b>MOSQUITO TAX</b>	<b>SOLID WASTE</b>	<b>WEST QUARTER</b>	<b>INTEREST</b>
\$95,196.65	\$89,442.19	\$273.65	\$0.00 Res \$0.00 Comm	\$436.58	\$4,593.74
	<b>2015 SQWS</b>				
	\$ 450.49				

**CURRENT DMV**

<b>DEPOSITS</b>	<b>COUNTY WIDE</b>	<b>MOSQUITO TAX</b>	<b>INTEREST</b>
\$0.00	\$0.00	\$0.00	\$0.00

**DELIQUENT DMV**

2014	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2013	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2012	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2011	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2010	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2009	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
		\$0.00
2008	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2007	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2006	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2005	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2004	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2003	COUNTY WIDE	\$0.00

**DELIQUENT TAX**

2014	\$18,837.39
2013	\$11,566.30
2012	\$2,182.97
2011	\$1,164.53
2010	\$324.30
2009	\$322.38
2008	\$733.44
2007	\$394.93
2006	\$281.61
2005	\$281.61
2004	\$0.00
2003	\$0.00
2002	\$0.00
SQWS	\$175.57
MOSQUITO TAX	\$167.61
SOLID WASTE RES	\$171.62
SOLID WASTE COMM	\$0.00
INTEREST	\$8,171.51
WEST/QUARTER	\$71.60
LEGAL FEES	
	<u>\$44,847.37</u>

**2016 Prepayments**

Brown, Joseph	203495	\$7.54
Credle, James lee	206141	\$3.07
Gaskins, Annie G.	200628	\$100.00
Gouyen, Pamela	200655	\$250.00
Gurganus, Sue	200962	\$50.00
Johnson, Emanuel	204770	\$7.19
Jones, Michael F.	201618	\$25.00

**INTEREST**

\$0.00
\$0.00
<u>\$0.00</u>
\$0.00

\$442.80

**OVERPAYMENT**

Respectfully Submitted

*Linda M. Basnight*  
Tax Administrator

June 6, 2016

Chairman of Commissioners

	2015		2016	
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
No. Permits Issued				
Residential:	0	0	0	3
Commercial:	0	0	0	0
Other:	17	12	13	6

	2015		2016	
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
<u>Inspections</u>				
Site Visits	5	9	4	12
Investigations	1	2	1	3
Inspections	20	24	14	30
Conferences	1	6	6	6
ODO/Plan Reviews	4	2	4	2
School		5		
ODO Meeting				

Miles Driven:				
Fees Collected from January 2013 to December 2013	\$	32,158.57	January 2014 to December 2014	\$ 38,400.03
Fees Collected from January 2016 to December 2016	\$	13,423.71	January 2015 to December 2015	\$ 26,013.15
Fees Collected since July 1, 2015	\$	33,885.91		
Fees Collected this Month	\$	3,195.96	County Projection for 2015/2016	

July 01, 2015 to June 30, 2016		County Projection for 2015/2016		Over/Under
Building Permit Fees Collected				
		New Residential/Commercial Construction		
		Renovations, Docks, Bulkhead, etc	\$ 12,000.00	\$ 13,668.47
Inspection Fees Collected		Electrical, HVAC, Plumbing, insulation	\$ 15,000.00	\$ 15,971.00
Penalties Collected			\$ 1,000.00	\$ 1,187.00
				\$ (1,668.47) over
				\$ (971.00) over
				\$ (187.00) over

## Human Resources Dept. Report – June 2016

- Verified information for vacation/sick leave for employees
- Completed monthly payroll
- Completed and processed monthly vouchers to pay employees' insurances, tax garnishments, child support payments, retirement, etc.
- Daily Tasks - Assisted employees as necessary concerning hours worked, salary, insurance, benefits, retirement, deposit changes, etc.
- Enrolled one full-time and three part-time employees
- Reviewed and made final recommended changes to the new personnel policy
- Generated the monthly Human Resources employee newsletter
- Completed the E-4 Annual Survey of Public Employment and Payroll
- Completed the IRS/SSA Coordination of Benefits Census
- Completed the OPEB LEO Annual Report
- Completed insurance questionnaires for our insurance agent
- Coordinated drug testing of County employees
- Attended the School of Government's Public Employment Law Update seminar in Chapel Hill

Respectively submitted,

*Tammy Blake*

Will Doerfer  
Special Assistant County Manager  
NCACC/ICMA Local Government Management Fellow  
Monthly Report for June 2016:

- Hosted and attended Community input meeting regarding the County's duck depredation permit on Ocracoke
  - Fielded questions regarding Hyde County's role in the process
- Attended Dare County Bombing Range Advisory Council (DBRAC) meeting in Manteo
- Organizing effort to beautify Ocracoke convenience site
- Safety Committee meeting
- Assisted with Bill's budget message
- Budgetary analysis of the new IT department structure and potential cost savings
- Gathering data to conduct budget analysis of expenses specific to Ocracoke
  - Including sales tax, property tax and cost of services associated specifically with Ocracoke
- Attended and graduated from the Rural Economic Development Institute (REDI) through the Rural Center
- Attended the Beaufort-Hyde Community Foundation meeting in Washington
- Continue ICMA Local Government 101 on-demand webinar certificate program
- State Health Plan research and resolution

*Child Support Services*  
*Services and Activities Report*  
For the period  
May, 2016

In accordance with the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) and federal regulation 22CFR51.60 (a)(1), the US Department of State is required to refuse to issue a passport, except a passport for direct return to the United States, to any noncustodial parent who has been certified by the Secretary of Health and Human Services as owing a child support arrearage amount that is greater than \$2,500.00

The noncustodial parent must be provided with notice of his arrearages, the consequences, and be given the opportunity to contest the arrearage amount. This information is provided to the noncustodial parent on the tax intercept notice that they receive each year. If the noncustodial parent wishes to contest the passport denial, they must contact their local child support office. This is a federal law so state courts have no jurisdiction.

The noncustodial parent's passport privileges can be reinstated when their arrearage balance is reduced to zero and they make a request for reinstatement, they present verification that meets the criteria for emergency reinstatement, or their arrearage balance is less than \$2,500.00 at the submittal time.

Our office has at least one noncustodial parent that is overseas and has been denied renewal of his passport due to his arrears balance.

**HYDE COUNTY  
CHILD SUPPORT UNIT  
FY 2015-2016  
STATISTICAL REPORT**

	July	August	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	YTD Totals	FY 2014-2015
total caseload	187	185	187	186	185	182	183	183	184	181			184	
<b>ESTABLISHMENT</b>														
paternity tests performed	0	0	0	0	0	0	0	0	0	0			0	0
<b>ENFORCEMENT</b>														
Income withholding collections	\$12,246	\$13,248	\$13,049	\$11,648	\$13,844	\$13,128	\$12,073	\$13,375	\$13,641	\$12,581			\$128,832	\$162,003
interstate collections	\$1,492	\$1,553	\$2,025	\$2,230	\$1,675	\$1,766	\$1,311	\$1,290	\$2,281	\$1,280			\$16,902	\$30,448
court collections	\$950	\$1,410	\$2,160	\$823	\$1,500	\$1,200	\$850	\$100	\$300	\$395			\$9,688	\$15,620
tax intercept collections	\$266	\$0	\$701	\$254	\$0	\$0	\$0	\$7,469	\$9,519	\$3,098			\$21,308	\$38,822
unemployment insurance collections	\$320	\$130	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0			\$450	\$3,332
incentive collections*	\$0	\$0	\$147	\$524	\$484	\$402	\$402	\$416	\$507	\$425			\$3,308	\$8,078
IV-E foster care collections	\$0	\$0	\$778	\$991	\$778	\$378	\$378	\$378	\$568	\$278			\$4,529	\$800
total collections	\$19,761	\$21,422	\$23,389	\$21,775	\$21,357	\$21,701	\$19,997	\$30,179	\$30,730	\$22,571			\$232,884	\$313,060
customers serviced while in the local office	0	2	6	7	2	2	2	3	4	3			31	35

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

Hyde County DSS Programs  
Month of April 2016

Income Maintenance Programs	Active Cases	Applications Processed	Reviews/Redetermination	Other Changes
Medicaid	1022	33	62	
Long Term Care MAA & MAD	39			
Food Stamps	546	2	64	14
Work First	8	1	0	
<b>Total</b>	<b>1,651</b>	<b>36</b>	<b>126</b>	<b>14</b>
<b>Medicaid Transportation Program</b>	<b>Transported</b>	<b>Gas</b>	<b>Vouchers</b>	<b>Active Cases</b>
Medicaid	33	73	8	211
Dialysis	0	0	0	0
Title III	0	0	0	31
<b>Total</b>	<b>33</b>	<b>74</b>	<b>8</b>	<b>242</b>
<b>Child Protected Services</b>	<b>Reports</b>	<b>Ongoing</b>	<b>Unsubstantiated</b>	<b>Screened out</b>
	3	3	0	0
<b>Adult Services (Ongoing)</b>	<b>Active CAP Cases</b>	<b>SA In Home</b>		
	13	5		
<b>Crisis Intervention</b>	<b>Applications Taken</b>	<b>Approved</b>	<b>Denied</b>	
	10	9	1	
<b>Medication Assistance</b>	<b>Applications Taken</b>	<b>Approved</b>	<b>Denied</b>	
	0	0	0	
<b>Daycare Services</b>	<b>Mainland</b>	<b>Ocracoke</b>	<b>out of county</b>	
Cases	1	11	2	
Children	4	13	3	

Reviews/Redetermination processed monthly

Cap cases have daily, weekly and monthly contacts

Reviews done every six months

Hyde County DSS Programs  
 Month of April 2016

	Requested	Approved	Denied	Assistance from other Sources
Fishing License	20	20	0	0
Christmas Cheer	N/A	N/A	N/A	N/A
LIEAP	0	0	0	0

Reviews/Redetermination processed monthly  
 Cap cases have daily, weekly and monthly contacts  
 Reviews done every six months

# MATTAMUSKEET SENIOR CENTER

## Manager's Monthly Report

May, 2016

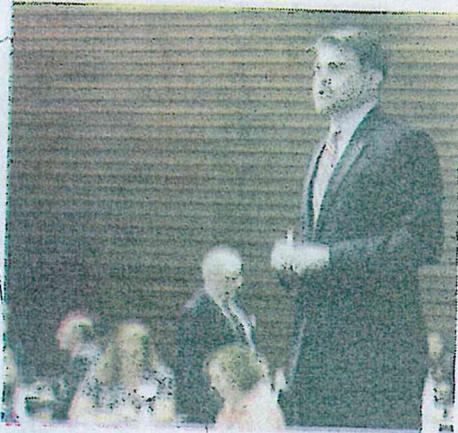
Participants on Meals-On-Wheels	Swan Quarter	Fairfield	Engelhard	Matt. Village	Ocracoke	TOTAL
	3	7	6	2	9	27
Total Meals-on-Wheels Served	371					
Congregate Meals Served	292					
Participants served for Congregate	20					
Attendance to center for activities, (crafts, exercise, meals, meetings, etc.)	316					

Attendance does not include:

Dance Class every Monday; AA Meetings every Tuesday; Zumba every Wednesday;  
Relay for Life Monthly Meetings Thursday, Various Meeting, etc

# **Supplemental Information**

# Hyde County officials discuss services in Raleigh



CHRIS BAUCOM | NCACC

**FEATURED:** NCACC Executive Director Kevin Leonard was one of the speakers at the economic services event in Raleigh.

*From Hyde County Government*

Hyde County Commissioner Earl Pugh Jr., county Manager Bill Rich, Department of Social Services Director Laurie Potter and Food and Nutrition Service supervisor Linda McCabe attended the May 3-4 Economic Services Convening, sponsored by the North Carolina Association of County Commissioners in Raleigh.

The two-day event brought together federal, state and local officials to discuss ways that counties can improve providing much-needed economic services to citizens. Hyde County Manager Bill Rich said, "It was very

interesting and educational for chairman Pugh and I, as we both were enlightened by the many challenges DSS shares statewide and the similarity of these challenges. It was also rewarding to learn that Hyde is one of the top counties in North Carolina regarding the percentile of completion, as it relates to implementation of Medicaid and the food stamp programs through NCFAS. We are very proud of the accomplishments of Laurie Potter and Linda McCabe and all who helped to make this happen in our Hyde County DSS."

Officials from the Food and Nutrition Service Agency within the United States Department of Agriculture announced on the final day of the event that North Carolina was one of three states chosen for the next round of training through the Supplemental Nutrition Assistance Program (SNAP) Process Improvement Collaborative.

"Since the state was already working on their application processing timeliness, we thought North Carolina would be a good candidate for the program," said Peggy Fouts, SNAP director with the USDA's southeast region.

For the past year, the NCACC has worked with county DSS directors and officials from N.C. Department of Health and Human Services to help improve the statewide application processing rate for SNAP (food stamps). NCDHHS received a warning letter from USDA in 2015 that said the state could lose more than \$80

million per year in federal funding — most of which goes to county DSS agencies — if the state did not drastically improve its application processing and meet the federal 95-percent standard by July 1.

The NCACC sponsored regular webinars with NCDHHS officials, county managers and DSS directors, and organized a February meeting with USDA Administrator Audrey Rowe in Washington, D.C., to discuss steps the state and counties were taking.

The collaborative is funded by USDA and is designed to reduce the number of days agencies need to make eligibility determinations on initial applications and re-certifications, and to increase processing timeliness so that states will maintain a timeliness rate of 95 percent.



DAILY NEWS

**TOLL DECISIONS:** Rep. Paul Tine and Sen. Bill Cook have filed bills in their respective chambers proposing the elimination of ferry tolls. Cape Point is one of 21 vessels in the state's Ferry Division.

## Hyde County residents await toll decision

By **CAROLINE HUDSON**  
*Washington Daily News*

Residents of Hyde County are awaiting a decision from the state General Assembly regarding the elimination of ferry tolls.

North Carolina Sen. Bill Cook is the second representative of Hyde County — and Beaufort County — to file a bill in favor of eliminating the tolls.

Cook, along with Sen. Norman Sanderson, filed Senate Bill 812 on May 4.

Senate Bill 812 would remove tolls from three ferry routes and prevent any from being levied for the four other routes, if passed. The bill would appropriate an additional \$23 million for vessel replacement, as well.

Rep. Paul Tine recently introduced a similar bill to eliminate ferry tolls in the House of Representatives. House Bill 1002, also known as the Ferry System Stabilization Act, would allow concessions and advertising on ferries, starting July 1, if passed.

The Stabilization Act also appropri-

ates about \$13.85 million for capital expenses within the ferry system.

Tine said the bills are essentially a new spending plan proposal, and he thinks it would greatly benefit residents of Hyde County, as well as Beaufort.

"We don't collect nearly enough in ferry tolls," he said.

Tine said the idea behind the proposed legislation follows the legislature's attempts over the past several years to reassess its investments in infrastructure and transportation.

"The one place we haven't dealt with our capital investment is the Ferry Division," he said.

The N.C. Department of Transportation's Ferry Division consists of seven ferry routes, one emergency route, 21 vessels, 12 terminals, a shipyard and four maintenance shops. It is the second-largest state-owned system in the nation, according to the NCDOT website.

Beaufort County is part of one ferry route (Aurora-Bayview), and Hyde County is part of two (Swan Quarter-Ocracoke and Cedar Island-Ocracoke).

State legislators have grappled back and forth over the years regarding ferry tolls, including decisions to raise toll prices on the Swan Quarter-Ocracoke route.

Most recently, legislators such as Tine and Cook have expressed their opinion that revenue would be better managed via other avenues besides ferry tolls. If passed, the legislation would give the state the responsibility to maintain the ferries and pull revenue from other places.

"Even if all the ferry routes were tolled, at current levels, the resulting revenue would not go far in offsetting the significant cost of running and making capital improvements to the ferry system," Cook said in a press release. "I will continue to advocate for responsible alternatives to ferry tolling on behalf of the constituents in Senate District 1."

"It's just more consistent," Tine said. "The people of Hyde are very supportive of this initiative."

"It wouldn't affect their operations in any way," he added.



## COUNTY OF CURRITUCK

### RESOLUTION OF THE CURRITUCK COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF SENATE BILL 812 TO PROTECT CITIZENS OF NORTH CAROLINA FROM THE FERRY TAX AND TO APPROPRIATE FUNDS FOR FERRY REPLACEMENT

**WHEREAS**, the Currituck County Board of Commissioners has long held the position that a ferry system which is free to residents and the public is as critical as, and directly akin to, the state-maintained road system, providing ease of travel and access for North Carolina residents and visitors; and,

**WHEREAS**, the Currituck-Knotts Island ferry service has been provided free of charge to all travelers for 50 years, easing the burden of Currituck families, school-age children, and resident workers whose only option was a two-hour commute through the communities of Virginia Beach and Chesapeake in Virginia; and,

**WHEREAS**, ferry travel is the main form of transportation and only connection to the Currituck mainland from Knotts Island, Currituck County, and is the primary transportation corridor between Ocracoke Island and Hatteras Island, Dare County; and,

**WHEREAS**, the North Carolina ferry highway system is a draw for the millions of visitors to North Carolina's coastal communities and beaches, helping to keep tourism a top revenue producer in the state; and,

**WHEREAS**, Senator Bill Cook and Senator Norman Sanderson introduced in the General Assembly Senate Bill 812, which calls for the elimination of ferry tolls currently in existence, prohibits new tolling on ferry routes, and appropriates \$23 million dollars to the Department of Transportation for ferry replacement; and,

**WHEREAS**, Senators Cook and Sanderson, in introducing SB812, clearly understand the importance of the North Carolina ferry system to their constituents who reside or work in coastal communities and rely on ferry travel, and the ferry system's value in a tourism-driven economy.

**NOW THEREFORE BE IT RESOLVED** that the Currituck County Board of Commissioners strongly supports Senate Bill 812 which will eliminate and prevent tolling on North Carolina ferries and provide funding to the North Carolina Department of Transportation to utilize for ferry replacement.

**BE IT FURTHER RESOLVED** that the Currituck County Board of Commissioners encourages local governments in North Carolina's coastal communities whose residents depend on ferry service as a main mode of transportation to join with them in support of SB812.

**ADOPTED** this 16th day of May, 2016.

ATTEST:

Leeann Walton, Clerk to the Board

David L. Griggs, Chairman





## COUNTY OF CURRITUCK

### **A RESOLUTION OPPOSING NORTH CAROLINA HB 1122 THAT WOULD LIMIT MARINE NET FISHING**

**WHEREAS**, House Bill 1122 has been introduced in the North Carolina legislature to put a referendum on the ballot in the 2016 general election that would limit marine net fishing purportedly to protect saltwater finfish, shellfish, and other marine animals from unnecessary killing, overfishing, and waste; and

**WHEREAS**, net fishing has been a vibrant and successful part of North Carolina's heritage and culture for all of its recorded history and represents a means by which commercial fishermen create jobs, provide for their families, and contribute to the economic well-being of North Carolina's coastal communities; and

**WHEREAS**, commercial net fishing is a vital part of the economic engine that responsibly harvests fresh, healthy seafood from North Carolina's coastal waters for distribution to American tables; and

**WHEREAS**, existing state and federal regulations provide ample provisions for the monitoring and regulation of commercial net fishing activity with serious penalties and sanctions for rule violations, which have proven to be effective in preventing unnecessary killing, overfishing, and waste; and

**WHEREAS**, there is no peer reviewed science to support an arbitrary ban on commercial net fishing, which would have an immediate and long-lasting devastating impact on North Carolina's fishermen, many of whom have no other means to earn a living; and

**WHEREAS**, with the 2016 general election less than six months away, North Carolina's commercial fishermen will not have adequate time before the proposed referendum to properly educate the public about the sustainability of net fishing and the way it benefits North Carolina's economy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Currituck County Board of Commissioners hereby opposes HB 1122 and any other measure that would arbitrarily impair the livelihood of North Carolina's hard working commercial net fishermen.

**BE IT FURTHER RESOLVED**, that the Currituck County Board of Commissioners urges all coastal communities to support North Carolina's working watermen and adopt similar resolutions in opposition of HB 1122.

Adopted this the 16<sup>th</sup> day of May, 2016.

David L. Griggs, Chairman

ATTEST:

Leeann Walton, Clerk to the Board

