

Meeting Minutes

**Board of County Commissioners
Hyde County**

Monday, June 6, 2016

Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order on Monday, June 6, 2016, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

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

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

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

Agenda:

Commissioner Swindell moved to approve the Hyde County Board of Commissioners Regular Meeting Agenda as presented by the Clerk with addition of Items of Consideration No. 14. NPS Update and No. 15. Surplus Property. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Tunnell moved to approve the May 2, 2016 Hyde County Board of Commissioners Regular Meeting Minutes as presented by the Clerk with correction made on page 3, line 2 – *In 2013 the fund balance grew by to 27.9%, in 2014 it grew by to 37.35% and in 2015 by to 37.79%*. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Simmons moved to approve the May 11, 2016 Hyde County Board of Commissioners Special Budget Meeting Minutes as presented by the Clerk with correction made on page five, line 11 – *First Responder Program increased decreased to \$25,000.00*. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Public Hearings:

Public Hearing – Hyde County Fiscal Year 2016-2017 Budget

Commissioner Swindell moved to open public hearing to receive citizen written and/or oral comment on the proposed FY2016-2017 Hyde County Budget as submitted to the Board of Commissioners on May 2, 2016. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

County Manager Bill Rich reported changes to the FY2016-2017 Hyde County Budget:

Increases

- Sheriff's Department (+) \$25,000.00 for 1 vehicle
- Revaluation (+) \$5,000.00
- DSS Director contract increase

Decreases

- Library (-) \$2,500.00
- EMS Building on Ocracoke (-) \$5,000.00
- First Responder Program (-) \$5,000.00

Ocracoke Occupancy Tax Board – recommendations included

Soil & Water – salary increases requested

Comments

- **Darren Hubers**, Soil & Water Board member – reported the S&W Board budget is \$3.4 million which equals \$44.00 earned per \$1.00 received from Hyde County. Mr. Hubers stated the S&W Board requests the proposed salary increases for its two employees not be cut from the budget.
- **Peter Vankevich**, Ocracoke – stated citizens were not notified of the \$2500.00 cut to the library budget.

Commissioner Fletcher moved to close public hearing on the proposed FY2016-2017 Hyde County Budget. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Public Hearing – Intent to Sell Hydeland Home Health Agency

Commissioner Swindell moved to open public hearing to receive citizen written and/or oral comment on the intent to sell Hydeland Home Health Agency. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell; Nays – Fletcher; Absent or not voting – None.

County Manager Bill Rich reported a loss of \$225,000.00 per year from Hydeland Home Health Agency. Mr. Rich reported an attorney has been hired to proceed with exploring sale of the Agency.

Comments

- **Tom Pahl**, Ocracoke, recommended building assurances into the contract that services would continue once it becomes a privately owned entity.
- **John Fletcher**, Commissioner, reported a corporation can dissolve or declare bankruptcy and the county will have nothing.

Commissioner Swindell moved to close public hearing on the intent to sell Hydeland Home Health Agency. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell; Nays – Fletcher; Absent or not voting – None.

Public Hearing – Commerce Fellows Program

Commissioner Fletcher moved to open public hearing to receive citizen written and/or oral comment on the Commerce Fellows Program. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Planning/Development Director Kris Noble reported the primary purpose of the Commerce Fellows Program is to provide funding to local governments to provide holistic community development training opportunities for local government administrators. Grants of \$50,000.00 are available to eligible applicants to enable eight seats in five in-person courses and to carry out eligible Community Development Block Grant (CDBG) planning activities. Eligible expenses will include personnel expenses, tuition, travel, administration of the grant and planning costs for grant application preparation.

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

Commissioner Fletcher moved to close public hearing on the Commerce Fellows Program. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Presentations:

Mac Kalna – Cooperative Extension Director Natalie Wayne and County Manager Bill Rich commended Mac Kalna for winning first place in the recent Science, Technology, Electronic, and Math (STEM) Fair. Mac, who is a tenth-grade student at Ocracoke School, presented his project on how the moon affects tides. Mac was awarded a \$25.00 Gift Certificate to Jason's Deli on Ocracoke.

Dana Long, EMT-P – Emergency Management Director Justin Gibbs commended Paramedic Dana Long for organizing Law Enforcement Week, EMS Week and for thanking the National Park Service for its service to citizens. Dana was awarded a \$25.00 Gift Certificate to Smacnally's on Ocracoke.

JCPC – Hyde County Funding requests 10% match held over to July 5th meeting.

Hyde County ABC Board – Chairman Meredith Nicholson presented update of ABC Board financials. Ms. Nicholson reported sales met (usually exceeded) last year’s sales and expenses are under control. She reported the balance of the ABC Board loan from Hyde County is \$15,130.00 and it is budgeted for payoff in FY16-17.

Commissioner Swindell moved to re-appoint Meredith Nicholson to serve on the Hyde County ABC Board. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher moved to re-appoint Meredith Nicholson to serve as Chairman on the Hyde County ABC Board. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Rural Economic Development Institute (REDI) – NCACC/ICMA Local Government Management Fellow/Special Assistant Hyde County Manager Will Doerfer presented update on the Rural Economic Development Institute. Mr. Doerfer reported REDI has been beneficial to Hyde County. He recommended the County celebrate the small changes it gets from economic development and use the data driven decision making and training it has achieved. Will thanked Manager Rich and the Board of Commissioners for their support of the NCACC Fellowship and thanked Planner Kris Noble and Human Resources Director Tammy Blake for their assistance. Mr. Doerfer said “Hyde County will be forever engrained in my memory.”

Presentation – Fiscal Year 2016-2017 Hyde County Budget:

FY16-17 Hyde County Budget – County Manager Bill Rich presented a resolution relating to the FY2016-2017 budget for Hyde County. Manager Rich presented his goals and objectives regarding items contained within the FY16-17 Hyde County Budget.

Commissioner Fletcher moved to adopt “Resolution Relating To The Budget For Fiscal Year 2016-2017 with addition of Objective 9 - Continue pursuit 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; and, Objective 10 – Continue working with North Carolina Department of Transportation and National Park Service for a timely relocation of those portions of Highway 12 on Ocracoke currently vulnerable to ocean flooding and total wash out. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Resolution Relating To The Budget For Fiscal Year 2016-2017” is attached herewith as Exhibit A and incorporated herein by reference.

Resolution Authorizing County Manager To Reconcile Department Budgets – County Manager Bill Rich presented resolution authorizing the county manager to reconcile departmental 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 \$10,000.00 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

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

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.

Ordinance No. 2016-06-01 – Relating To The FY2016-2017 Hyde County Budget – after conducting public hearing and receiving citizen’s questions and comments, County Manager Bill Rich presented Hyde County FY16-17 Budget Ordinance for adoption.

Commissioner Fletcher moved to adopt “Ordinance No. 2016-06-01 – Relating To The FY2016-2017 Hyde County Budget” with Sheriff line item 10.5100.1500 – K-9 Maintenance reduced to \$2,000.00. The motion died for lack of a second.

Chairman Pugh stated he disagrees with giving one department raises; it should be for all employees.

Commissioner Fletcher asked why the Assistant Finance Officer received a raise.

Finance Officer Corrinne Gibbs reported the increase was included within the employment contract to be given over a two year period as the employee learned the job.

After further discussion, County Manager Bill Rich reported revenue for continuing maintenance of the dike system will be appropriated from West/Quarter and Swan Quarter dike funds.

Commissioner Fletcher moved to adopt "Ordinance No. 2016-06-01 – Relating To The FY2016-2017 Hyde County Budget" as presented. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Tunnell, Simmons and Swindell; Nays – Fletcher and Pugh; Absent or not voting – None.

Clerk's Note: A copy of "Ordinance No. 2016-06-01 – An Ordinance Of The Board Of County Commissioners Of Hyde County, North Carolina, Relating To The FY2016-2017 Budget" is attached herewith as Exhibit C and incorporated herein by reference.

Public Comments:

Chairman Pugh called for comments from the public.

Peter Vankevich – requested more bike racks on Ocracoke.

Commissioner John Fletcher – recommended asking the Ocracoke Occupancy Tax Board to fund materials needed and then ask Ocracoke School students to build the bike racks.

Bill Jones – reported Home Health Care is crucial on Ocracoke.

Tom Pahl – reported appointments to Ocracoke Planning Advisory Board need to be clarified.

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

Items of Consideration:

Resolutions:

Resolution Funding NC Public Schools – County Manager Bill Rich presented resolution calling upon the General Assembly to fully fund public education in Local Education Agencies to reflect growth and student needs; reinstate K-12 enrollment growth (ADM funding) as part of the continuation budget; raise additional state revenue in an equitable fashion in order to avoid regressive tax shifts to counties; and, legislators of both parties to reject the trend toward shifting education spending to counties.

Commissioner Tunnell moved to adopt "Resolution Calling For The General Assembly To Fully Fund North Carolina Public Schools". Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution Calling For The General Assembly To Fully Fund North Carolina Public Schools" is attached herewith as Exhibit D and incorporated herein by reference.

Resolution Opposing North Carolina HB 1122 That Would Limit Marine Net Fishing – County Manager Bill Rich reported the Board of Commissioners opposes HB 1122 and any other measure that would arbitrarily impair the livelihood of North Carolina's hard working commercial net fishermen; and, urges all coastal communities to support North Carolina's working watermen and adopt similar resolutions in opposition of HB 1122.

Commissioner Fletcher moved to adopt "Resolution Opposing North Carolina HB 1122 That Would Limit Marine Net Fishing". Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution Opposing North Carolina HB 1122 That Would Limit Marine Net Fishing" is attached herewith as Exhibit E and incorporated herein by reference.

Resolution In Support of Senate Bill 812 To Protect Citizens of North Carolina From The Ferry Tax And To Appropriate Funds For Ferry Replacement – County Manager Bill Rich presented resolution in support of SB 812 which will eliminate and prevent tolling on North Carolina ferries and will provide funding to the NC DOT to utilize for ferry replacement.

Commissioner Fletcher moved to adopt “Resolution In Support of Senate Bill 812 To Protect Citizens of North Carolina From The Ferry Tax And To Appropriate Funds For Ferry Replacement”. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Resolution In Support of Senate Bill 812 To Protect Citizens of North Carolina From The Ferry Tax And To Appropriate Funds For Ferry Replacement” is attached herewith as Exhibit F and incorporated herein by reference.

Resolution To Express Hyde County’s Desire To Participate In The State Health Plan – County Manager Bill Rich reported on the County’s desire to participate in the state health plan. Lobbyist Joe McClees will report to Manager Rich when the enrollment cap is increased.

Commissioner Fletcher moved to adopt “Resolution To Express Hyde County’s Desire To Participate In The State Health Plan”. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk’s Note: A copy of “Resolution To Express Hyde County’s Desire To Participate In The State Health Plan” is attached herewith as Exhibit G and incorporated herein by reference.

Appointments:

Trillium Central Regional Advisory Board – County Manager Bill Rich reported effective May 4, 2016, David Howard, Health Director, resigned his position with Hyde County. David represented Hyde County on the Trillium Central Regional Advisory Board (CRAB) and at this time another community representative is needed to represent Hyde County.

The 122C-118.1 board structure describes the background desired of the individual who will serve on the Trillium CRAB. The appointee should be an individual with health care expertise and experience in the fields of mental health, intellectual or other developmental disabilities, or substance abuse services; with health care administration expertise consistent with the scale and nature of the managed care organization; with financial expertise consistent with the scale and nature of the managed care organization; with insurance expertise consistent with the scale and nature of the managed care organization; with social services expertise and experience in the fields of mental health, intellectual or other developmental disabilities, or substance abuse service; and/or, an attorney with health care expertise.

Commissioner Fletcher moved to appoint Luana Gibbs, PHRN Supervisor, to serve as Interim Health Director, to represent Hyde County on the Trillium Central Regional Advisory Board. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner John Fletcher presented his letter of resignation from the RPO Board, effective June 6, 2016.

Ocracoke Development Ordinance – Board of Adjustments – Commissioner John Fletcher reported the ODO Board of Adjustments is a seven member board with one, two and three year terms.

Commissioner Simmons moved to appoint John Giagu to complete the two-year term of Daphne Bennick (expires 01-04-2018) and Aaron Caswell to serve a three-year term (expires 06-06-2019) on the ODO Board of Adjustments. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher reported one three-year and one one-year term are vacant.

Ocracoke Development Ordinance – Planning Advisory Board – Commissioner John Fletcher reported the ODO Planning Advisory Board is a seven member board with three year terms.

Commissioner Fletcher moved to re-appoint Archie P. Pentz and Thomas Payne to serve a three-year term (expires 06-06-2019); to appoint John Simpson to complete the term of Benjamin Arden and serve a three-year term (expires 06-06-2019) and Steve Wilson, Farris O’Neal, Ashley Harrell and Vince O’Neal to serve a three-year term (expires 06-06-2019). Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Ocracoke Occupancy Tax Board – Commissioner John Fletcher reported the Ocracoke Occupancy Tax Board is a five member board with staggered three-year terms with appointments to be made at or before the July meeting of each year.

Commissioner Simmons moved to appoint Stephanie O’Neal to serve a three-year term (expires 06-06-2019) and John S. Fletcher to serve a two-year term (expires 06-06-2018) contingent upon County Attorney research

and approval. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Ocracoke Occupancy Tax Board Recommendations:

County Manager Bill Rich presented Ocracoke Occupancy Tax Board appropriations for FY2016-2017:

Board members: Chairman Frank Brown, Trudy Austin, Marlene Matthews, Clayton Gaskill, and David Styron
<u>Occupancy Tax Appropriation Requests Overview</u>
• 15 requests totaling \$477,905
• The Board recommends appropriating a total of \$365,005
<u>Recommendations by Group</u>
<u>United Methodist Church</u>
• Requested \$2,000
• The Board recommends appropriating \$1,000
Purpose is repair of parking area on School Road used for public parking
<u>Ocracoke Friends of the Library</u>
• Requested \$5,355
• The Board recommends appropriating \$5,355
<u>Ocracoke Alive</u>
• Requested \$13,500
• The Board recommends appropriating \$13,500
<u>Hyde County for McClees Consulting Services</u>
• Requested \$10,000
• The Board recommends appropriating \$10,000
<u>WOVV Community Radio</u>
• Requested \$11,500
• The Board recommends appropriating \$11,500
<u>Ocracoke Preservation Society</u>
• Requested \$16,000
• The Board recommends appropriating \$16,000
<u>Ocracoke Health Center</u>
• Requested \$9,500
• The Board recommends appropriating \$5,000
<u>Ocracoke School</u>
• Requested \$3,000
• The Board recommends appropriating \$3,000
<u>Ocracoke Youth Center (Ocracoke Community Park)</u>
• Requested \$73,000
• The Board recommends appropriating \$48,000
<u>Ocracoke Community Center</u>
• Requested \$34,650
• The Board recommends appropriating \$18,250
<u>Ocracoke Child Care</u>
• Requested \$15,500
• The Board recommends appropriating \$4,500
<u>Ocracoke Fire Protection Association</u>
• Requested \$135,000
• The Board recommends appropriating \$80,000
<u>Ocracoke Civic and Business Association</u>
• Requested \$120,100
• The Board recommends appropriating \$120,100
Includes \$50,000 to initiate a professionally guided marketing campaign
<u>Hyde County for 2017 July 4th Fireworks</u>
• Requested \$23,800
• The Board recommends appropriating \$23,800
<u>Duck Removal Project</u>
• Requested \$5,000
• The Board recommends appropriating \$5,000
Total recommended appropriations for FY 2016/2017 = \$365,005

Commissioner Swindell moved to approve FY2016-2017 Ocracoke Occupancy Tax Board grants as presented in the amount of \$365,005.00. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons and Swindell; Nays – Tunnell; Absent or not voting – None.

New Hyde County Personnel Policy:

Human Resources Director Tammy Blake reported she and the County Manager, Finance Officer and Personnel Committee had numerous meeting to analyze the updated personnel policy that Human Resources Specialist,

Sylvia Johnson, developed specifically for the County of Hyde. Ms. Blake presented the new Hyde County Personnel Policy (to be effective July 1, 2016) for Board approval.

Commissioner Fletcher moved to approve "County of Hyde Personnel Policy" effective July 1, 2016, pending County Attorney approval and to authorize County Attorney to expend funds for research and review as necessary. Mr. Fletcher withdrew this motion.

Commissioner Swindell moved to approve the "County of Hyde Personnel Policy" effective July 1, 2016 as presented by Human Resources Director Tammy Blake and to adopt "Implementation of Personnel Policies By Resolution". Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Implementation Of Personnel Policies By Resolution" is attached herewith as Exhibit H and incorporated herein by reference.

Hospice Services on Ocracoke Island:

Planner/Director Kris Noble presented update on efforts to provide Hospice services on Ocracoke Island. Ms. Noble reported earlier this year, CURO made a corporate decision to shut its offices in Hyde County and hospice services on the mainland were outsourced to Amedysis. Amedysis must obtain a modification to their existing Certificate of Need (CON) in order to serve citizens on Ocracoke Island. No action required.

Commissioner Fletcher recommended consolidation of the Hyde County Health Department and Department of Social Services.

NPS Application for Special Use Permit Event:

Emergency Management Director Justin Gibbs presented Permit for Fireworks Display. This permit is only to allow the event and does not replace the permit and inspections for the setup and operation of the display itself. Mr. Gibbs thanked Darlene Styron for submitting the application on May 18.

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

911 Grant Project Award:

Emergency Management Director Justin Gibbs reported Mission Critical Partners, Inc., Business Development Specialist, accepted a sole source justification "Waiver of Competition" for North Carolina 911 Board Contract No. G2016-02.

The Dare-Tyrrell-Hyde Regional Emergency Communication Center (DTH-RECC) – Hyde County Radio Communications and Simulcast Paging System is an inter-agency and multi-jurisdictional project that will involve the installation of new Motorola Solutions equipment and integrating it with existing Motorola Solutions equipment currently installed at the Dare County Public Safety Answering Point (which will function as a backup public safety answering point for the regional emergency communications center). A major component of this project includes enhancing the Dare County Motorola PTP-800 microwave link between the Buxton United States Cellular Tower and Hatteras Water Tank to provide transport for North Carolina State Highway Patrol (NCSHP) VIPER 800 MHz and Hyde County simulcast paging. The current VIPER utilization at Ocracoke is "unreliable" due to poor connectivity over an existing NCSHP owned microwave link between the Engelhard VIPER tower and the Ocracoke water tank. Through a cooperative agreement, the NCSHP will utilize a new microwave path as a bridge between their existing infrastructure and the path will provide transport back to their VIPER network (which currently ends at the Buxton United States Cellular tower). This mutual agreement between all parties will allow seamless and reliable operation of the VIPER system on Ocracoke, while also providing a reliable path for the Hyde County paging transmitter at Ocracoke. The scope of the project requires that only a Motorola Solutions Premier Service Partner who is certified and authorized for the sale and service of equipment in Hyde, Tyrrell and Dare Counties perform this work.

Gately Communication Company, a Motorola Solutions Authorized Premier Service Center and the Motorola Solutions Manufacturers Representative for Hyde, Tyrrell and Dare Counties, installed the communications systems operating in the three counties and the company holds the system maintenance contracts. Due to the complexity of the integration and implementation of the proposed regional emergency communications network in a "live 911" dispatch environment, it is of critical importance that all existing systems remain in service and fully operational while the actions outlined in the grant are being constructed. Additionally, with regard to competitive pricing, Gately has quoted all Motorola Solutions equipment based upon the discounts defined within the 725G State Contract. This equipment, which has already been competitively bid as a result of the

725G State Contract, makes up 78% of the total equipment included in the Hyde County project. The project stakeholders and partners are in agreement that sole source justification exists and Gately Communication Company, the incumbent equipment and service provider, should be awarded this contract.

Commissioner Fletcher moved to approve Sole Source Justification and to award the North Carolina State Highway Patrol (NCSHP) 911 Board Contract No. G2016-02 to Gately Communications contingent upon County Attorney's approval. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Board of Commissioners Retreat:

County Manager Bill Rich proposed and the Board of Commissioners agreed to conduct a Board retreat/workshop on Thursday, June 16, 2016 from 10:00am to 2:00pm at the Outpost, Swan Quarter, NC.

County Employees' Health Insurance Plan Update:

County Manager Bill Rich reported the county employee's health insurance provider will continue to be BC/BS with no additional cost to employees. Mr. Rich also reported the HRA will be \$1,500.00 paid by the county and \$2,500.00 deductible paid by the employee (\$500 less than in FY2015-2016).

Slocum Drainage Association Assistance:

Planner/Developer Kris Noble reported Slocum Drainage Association is a voluntary group of producers/landowners (since 1940). The Association is currently in the process of establishing a formal drainage district.

Ms. Noble reported Hyde County was approached by Slocum Drainage Association for assistance in obtaining funding in the amount of \$60,000 for a proposed pump project through low or no interest loan sources. The association asks that Hyde County be the borrower of the funds from Tideland EMC and serve as an intermediary for the distribution of the funds to Slocum Drainage Association. The loan from Tideland EMC to Hyde County will be \$60,000 with an APR of 0% and an 8-year term.

In order to proceed with the examination of the probability of this funding scenario, Hyde County must first create a contractual relationship between the county and Slocum Drainage Association in which the landowners are obligated to repay Hyde County any funds which the county provides.

Commissioner Fletcher moved to authorize the County Manager to work with the County Attorney to create a contractual relationship between the county and the landowners (dba) Slocum Drainage Association in which the group is obligated to repay Hyde County any funds with which the county assists the Association. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher moved to authorize the County Manager to enter into the financing alternative, close the loan, receive the loan funds, make payment to the landowners (dba) Slocum Drainage Association provided the note is signed by five of the land owners. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher moved to authorize County funds to be expended out of legal fees contingency fund for research and legal fees necessary to form the drainage district. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher left the room.

Citizen Participation Plan:

Planner/Developer Kris Noble reported the Citizen Participation Plan describes how Hyde County will involve citizens in the planning, implementation and assessment of the Community Development Block Grant (CDBG) program. The Plan provides for, and encourages, citizen participation and emphasizes participation by persons of low- or moderate-income, particularly residents of predominantly low- and moderate-income neighborhoods, slum or blighted areas, and areas in which the grantee proposes to use CDBG funds. The regulations give ultimate responsibility for the design and implementation of the program to local elected officials and also require that citizens be given an opportunity to serve in a key advisory role to these elected officials.

Citizens will be involved in all stages of the CDBG program including program implementation, assessment of performance and design of changes in the Citizen Participation Plan. There will be two general mechanisms for their involvement: 1) to attend or hold public hearings or community meetings; and 2) to provide individual citizen efforts in the form of comments, complaints or inquiries submitted directly to the Program Administrator or designated County official.

Commissioner Swindell moved to adopt "Citizen Participation Plan". Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – Fletcher.

Hyde County Surplus Property:

Finance Officer Corrinne Gibbs requested approval to list four items to be sold on GovDeals.com: 1) 2003 Ford Van (from ADAP); 2) 2001 Ford Van (from ADAP); 3) Ford Backhoe (used at Ocracoke Solid Waste Site); and, 4) a Wood Chipper (used on Ocracoke Island).

Commissioner Swindell moved to approve listing items for sale on GovDeals.com as presented by Finance Officer Corrinne Gibbs. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – Fletcher.

Budget Revisions:

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

- Soil & Water
 - Office Supplies – District Work & Office \$ 500.00
 - Public Education - Hyde Seek & Discover Day Camp \$ 1,000.00
- Cooperative Extension – 4H \$ 1,485.94
- Register of Deeds – State Conveyance Tax \$ 5,000.00
- Finance – Fiscal Year End Entries \$12,000.00
- Department of Social Services – Contract Consultant Equipment \$ 2,000.00
- Health Department
 - 55-16 – Homemaker P/T Salary \$13,781.00
 - 56-16 – EH Salaries & Travel \$ 3,445.00
 - 57-16 – BCCCP Salary FICA \$ 1,080.00
 - 58-16 – PME FICA \$ 45.00
 - 59-16 – CC4C Salary etc. \$ 6,385.00
 - 60-16 – BF Peer Salary \$ 250.00
 - 63-16 – Ebola Salary \$ 1,360.00
 - 64-16 – Triple P \$20,000.00

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

Commissioner Fletcher returned.

Revolving Loan Fund Request:

Planner/Developer Kris Noble reported Christopher Williams, owner of Williams' Markets, a multi-business sole proprietorship in Swan Quarter, has requested a \$90,000.00 loan to renovate property located at 80 Oyster Creek Rd., Swan Quarter, NC. The property was formally known as the Hyatt Cahoon property and is located next to Hyde County Government Center. Mr. Williams plans to turn the property into a full-service restaurant, open six days a week, from 6:00a.m. – 3:00p.m., Monday through Saturday. Specializing in breakfast and lunch, the restaurant will offer fresh local produce and seasonal seafood choices from the Pamlico Sound and Rose Bay when available. The restaurant will provide six (6) new jobs for Hyde County residents.

Mr. Williams is injecting \$45,000.00 personal capital into the project for purchase of restaurant equipment. He has also applied for a \$50,000.00 grant from the NC Department of Commerce Building Reuse program to assist with renovations. The revolving loan funds will be used to pay for costs associated with new construction, purchase of equipment and HVAC. Security for the loan will be a Deed of Trust on the property. Hyde County will hold the first and only lien on the property. The loan term will be 20 years with monthly payments of \$545.38 at 4.00% interest.

Commissioner Fletcher moved to approve the Revolving Loan to Christopher Williams for \$90,000.00 contingent upon final approval by the County Attorney, the Revolving Loan Fund Committee and the NC Building Reuse Grant Board. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Concerns:

Commissioner John Fletcher discussed items of concern to him.

Planner/Developer Kris Noble reported sound side beach access has improved. Devil Shoal Road work is done and signs are needed to mark the road.

Commissioner Fletcher recommends consolidation of Health and Human Services (DHHS).

Commissioner Fletcher requested nutritional assistance for Ocracoke School students.

National Park Service Update:

Planner/Developer Kris Noble presented update on the National Park Service (NPS) on behalf of David E. Hallac, Superintendent and Mark Dowdle, Deputy Superintendent, Outer Banks Group.

- The Ocracoke Day Use Handicap Accessible Boardwalk is now complete and open for public use. NPS is interested in partnering with the village and the county to do a ribbon cutting in early July.
- Ramp 63 final phase of construction has slowed down due to recent rains. All of the ramp materials are on hand but the shell and clay need to be spread and mixed to complete the ramp driving surface. As soon as the ramp dries out enough, the ramp will be completed and opened to the public.
- Transition Year Solution to the Public Boat Ramp Parking Lot in the Village includes a permit, obtained from the NPS Visitor's Center (free permit), a visitor with a boat trailer can park in the parking lot for up to seven nights (total of 14 nights in a calendar year). Ed Fuller is working with the community and partners to answer questions/concerns.

Management Reports:

Commissioner John Fletcher attended committee meetings and continues to monitor beach roads and handicap parking.

Commissioner Ben Simmons continues to monitor drainage issues.

Commissioner Barry Swindell continues to monitor drainage issues.

Commissioner Dick Tunnell attended Mid-East Housing Committee meeting and reported installation of city sewer at Hacienda Heights is delayed. Tony Spencer, Chairman of Engelhard Sanitary District is working to correct the Engelhard lagoon issue.

Chairman Earl Pugh, Jr. attended the DSS meeting in Raleigh with Laurie Potter, Linda McCabe and Manager Rich. Mr. Pugh reported Hyde County has good Medicaid and food services programs. He attended a seafood dinner/meeting with Manager Rich and Commissioner Tunnell in Raleigh, the Ocracoke Firemen's Ball and the Albemarle Commission meeting.

County Manager Bill Rich continues to monitor ferry issues. Mr. Rich's May calendar was provided.

Public Comments:

Chairman Pugh called for comments from the public.

Sundae Horne – recommended more women be considered for appointments on Ocracoke and reported bike racks float and move around in high tides.

Connie Leinbach – recommended more effort be made to reach out to women in the community to serve on local boards and committees. She reported the \$150 priority ferry pass has been reinstated and is available to anyone who wants to be in the priority lane.

Darlene Styron – thanked Gail for working on ferry tolling issues and agreed better outreach for board appointments is needed.

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

Closed Session (none)**Adjourn**

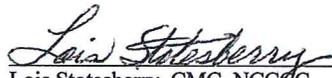
Commissioner Tunnell moved to adjourn the meeting. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

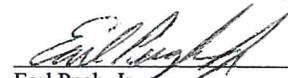
The meeting adjourned at 8:55p.m.

Respectfully submitted:

Minutes approved on the 5th day of July 2016.

Attest:


Lois Stotesberry, CMC, NCCC/C
Clerk, Hyde County Board of Commissioners


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

Attachments:

- Exhibit A: *"Resolution Relating To The Budget For Fiscal Year 2016-2017"*
- Exhibit B: *"Resolution Authorizing County Manager To Reconcile Department Budgets"*
- Exhibit C: *"Ordinance No. 2016-06-01 – An Ordinance Of The Board Of County Commissioners Of Hyde County, North Carolina, Relating To The FY2016-2017 Budget"*
- Exhibit D: *"Resolution Calling For The General Assembly To Fully Fund North Carolina Public Schools"*
- Exhibit E: *"Resolution Opposing North Carolina HB 1122 That Would Limit Marine Net Fishing"*
- Exhibit F: *"Resolution In Support Of Senate Bill 812 To Protect Citizens Of North Carolina From The Ferry Tax And To Appropriate Funds For Ferry Replacement"*
- Exhibit G: *"Resolution To Express Hyde County's Desire To Participate In The State Health Plan"*
- Exhibit H: *"Implementation Of Personnel Policies By Resolution"*



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

**RESOLUTION
RELATING TO THE BUDGET
FOR FISCAL YEAR 2016-2017**

WHEREAS, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2016 through June 30, 2017) for the County of Hyde, North Carolina, and;

WHEREAS, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2016-June 30, 2017 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 "FY2016-2017 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 "FY2016-2017 Hyde County Budget", and additional expectations and commitments as follows:

1. Continue to maintain a healthy unassigned fund balance that never gets below \$4.0 million.
2. Operate within the adopted budget with an emphasis on cost savings and reduced expenses.
3. Strengthen cooperative efforts with US Fish and Wildlife, North Carolina Wildlife Resources Commission 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. They are our hospital and emergency care and save lives of family and friends.
6. Support our newly established Beaufort County Community College satellite campus 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 pursuit 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. Continue working with North Carolina Department of Transportation and National Park Service for a timely relocation of those portions of Highway 12 on Ocracoke currently vulnerable to ocean flooding and total wash out.
11. NO INCREASES in Hyde County real estate tax rate.
12. Create a debit/credit billing system in the Tax Office.
13. Increase Hyde County tax collection rate by two percentage points.
14. Create economic development through the Revolving Loan Fund.
15. Create an internal self-sustaining IT department which will become a profit center for Hyde County.
16. 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.
17. Install and maintain fiber/Broadband at our county owned Community Center on Ocracoke.
18. Insure that a viable Hospice, Home Health and Hydeland-Health is operational and well maintained on both the Mainland and Ocracoke.
19. Stay active in the community via Meals on Wheels, Senior Center, 4-H Center and continue our support of Hotline, Food Bank, Chamber and Engelhard Recreation Park.
20. Use FEMA lands for community and County use; gardens, vineyards, and planted trees.
21. 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 "FY2016-2017 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 6th day of June, 2016.

Attested by:

Lois Stotesberry, CMC, NCCC

Lois Stotesberry, Clerk
Hyde County Board of Commissioners

Earl Pugh, Jr.

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



COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA
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 FY2016-2017 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 6th day of June, 2016, in Hyde County, North Carolina.

ATTEST:

Lois Stotesberry, CMC, NCCCC
Lois Stotesberry, Clerk to the Board
Board of Commissioners

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



Ordinance No. 2016-06-01

AN ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS OF HYDE COUNTY, NORTH CAROLINA,
RELATING TO THE FY2016-2017 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 FY2016-2017", adopted by the Board of Commissioners on June 01, 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, 2016 and ending June 30, 2017 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

General Government:

Governing Board.....	\$	28,164.63
Administration.....		956,577.26
Elections.....		78,758.78
Finance.....		168,219.18
Tax Supervisor.....		217,880.87
Legal.....		35,000.00
Register of Deeds.....		177,992.42
Planner.....		164,781.78
Public Building Maintenance.....		413,975.19
Court Facilities.....		10,000.00
Various Grants.....		80,000.00
Human Resources.....		72,327.56

Public Safety:

Sheriff.....	\$	1,322,225.23
Jail.....		108,750.00
Alcoholic Rehabilitation.....		1,800.00
Emergency Management.....		177,869.57



Dare.....	54,195.98
Volunteer Fire Departments.....	108,750.00
State Forestry Program 35%.....	76,775.00
Inspections.....	141,166.65
Emergency Medical Services.....	1,624,386.50
Medical Examiner.....	3,000.00
Transportation:	
Airport.....	\$ 93,000.00
Elderly & Handicapped Transportation.....	98,998.00
Environmental Protection:	
Solid Waste.....	\$ 935,417.05
Soil Conservation Administration.....	136,796.64
Economic & Physical Development:	
Cooperative Extension.....	\$ 145,590.00
Juvenile Crime Prevention.....	54,888.00
Human Services:	
Health.....	\$ 254,286.58
Environmental Health.....	46,318.84
Food & Lodging.....	46,051.96
Family Planning - State.....	90,597.71
Maternal Health-State.....	30,675.67
Health Promotion – Risk Reduction.....	31,075.95
Immunization Action Plan.....	7,806.74
Child Health – State.....	63,948.85
Women, Infants & Children.....	31,013.23
Communicable Diseases.....	31,263.65
Public Management Entity.....	8,118.40
Breast & Cervical Cancer.....	11,337.21
Adult Health.....	107,679.02
Medication Assistance Program.....	15,780.25
Private Well Program.....	1,500.00
Bioterrorism Response Preparedness.....	42,770.22
KB Reynolds Grant.....	86,034.54
Hyde Transit.....	40,000.00
Child Services Coordinator.....	13,970.71
Pregnancy Care Management.....	10,025.02
Mental Health.....	10,914.00
Family Connects Program.....	27,311.72
BF Peer Counselor.....	7,984.75
Drug Overdose Prevention.....	1,161.45
NC DPH Ebola.....	8,517.55

Social Services	
Administration.....	\$ 1,086,871.30
Title III.....	21,975.00
SAD-SAA.....	50,000.00
Medicaid.....	2,500.00
Public Service Assistance.....	267,997.00
CAPS Program.....	62,339.60
Day Care Support Services.....	81,213.14
Day Care.....	53,062.00
Mattamuskeet Opportunities.....	164,222.83
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.....	42,000.00
Education:	
Current Expense.....	\$ 1,575,368.00
Capital Outlay Sales Tax.....	271,920.00
QZAB Payment.....	55,964.00
QSCB Payment.....	218,796.16
Transfers to Other Funds:	188,792.58
Contingency.....	\$ -0-
TOTAL GENERAL FUND	\$12,701,332.61

SECTION 2 – Revenues: For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Ad Valorem Taxes.....	\$ 6,626,500.00
Sales Tax.....	1,575,600.00
Other Tax and License.....	94,100.00
Unrestricted Intergovernmental.....	217,000.00
Restricted – Other.....	378,255.26
Restricted – Social Services.....	1,204,125.23
Restricted – Health.....	635,429.00
Permits and Fees.....	140,885.00
Sales and Service.....	563,400.00
Investment Earnings	10,000.00
Miscellaneous.....	83,860.00

Transfers and Fund Balance..... 1,172,178.12

TOTAL GENERAL FUND REVENUE **\$12,701,332.61**

ARTICLE III. HYDE COUNTY WATER/SEWER SYSTEM FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Hyde County Water System Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Expenditures..... \$1,646,921.04

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, 2016 and ending June 30, 2017:

Sale of Water.....	\$1,051,921.04
Connection Fees.....	4,000.00
Prison Water Charges.....	265,000.00
Prison Sewer Charges.....	285,000.00
Interest Earned.....	4,000.00
Penalties & Interest.....	23,000.00
NC Motor Fuel Tax Refund.....	2,000.00
Meter Installation.....	10,000.00
Miscellaneous.....	2,000.00
	\$1,646,921.04

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, 2016 and ending June 30, 2017.

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, 2016 and ending June 30, 2017.

Prior Tax.....	\$ 2,000.00
DMV Prior.....	50.00

Current Tax.....	45,333.00
DMV Current.....	<u>1,000.00</u>
	\$ 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, 2016 and ending June 30, 2017.

Court.....	\$ 56,500.00
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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, 2016 and ending June 30, 2017.

Court.....	\$ 56,500.00
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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, 2016 and ending June 30, 2017.

Transfers	\$ 5,000.00
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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, 2016 and ending June 30, 2017.

Interest on Investment.....	\$ 5,000.00
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ARTICLE VII. HYDELAND HOME HEALTH FUND

For purposes of summary only, as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Hydeland Home Health Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017 the length of the project:

Expenditures.....	\$ 355,431.22
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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 Hydeland Home Health Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Interest Earned.....	\$ 5,500.00
Medicare.....	120,000.00
Fund Balance Appropriated.....	129,931.22
Medicaid-EDS.....	85,000.00
Private Insurance.....	<u>15,000.00</u>
	\$ 355,431.22

ARTICLE VIII. 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, 2016 and ending June 30, 2017.

Expenditures.....	\$ 4,090.00
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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, 2016 and ending June 30, 2017.

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

ARTICLE IX. 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, 2016 and ending June 30, 2017.

Expenditures.....	\$ 5,500.00
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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, 2016 and ending June 30, 2017.

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

\$ 5,500.00

ARTICLE X. 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, 2016 and ending June 30, 2017.

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, 2016 and ending June 30, 2017.

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

ARTICLE XI. 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, 2016 and ending June 30, 2017.

Expenditures..... \$ 365,005.00

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, 2016 and ending June 30, 2017.

Occupancy Tax – Ocracoke..... \$ 361,505.00
Interest Earned..... 3,500.00
\$ 365,005.00

ARTICLE XII. E-911 FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the E-911 Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Expenditures..... \$ 127,592.58

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 E-911 Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Interest Earned.....	\$ 1,000.00
E-911.....	-0-
911 Wireless 50% Funds.....	96,911.64
911 Street Names—Sign Fee.....	-0-
Fund Balance Appropriated.....	<u>29,680.94</u>
	\$ 127,592.58

ARTICLE XIII. 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, 2016 and ending June 30, 2017.

Expenditures.....	\$ 6,500.00
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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, 2016 and ending June 30, 2017.

Occupancy Tax Mainland.....	\$ 6,500.00
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ARTICLE XIV. CAPS, PERSONAL CARE, CHORE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the CAPS, Personal Care, Chore Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Expenditures.....	\$ 120,821.69
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For purposes of summary only as the actual figures are contained in the Budget Resolution, the following revenues are hereby appropriated in the CAPS, Personal Care, Chore Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.



CAPS---DSS.....	1,400.00
CAPS—Medicaid.....	110,000.00
Transfer from Home Health.....	<u>9,421.69</u>
	\$ 120,821.69

ARTICLE XV. 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, 2016 and ending June 30, 2017.

Expenditures	\$ 160,000.00
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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, 2016 and ending June 30, 2017.

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

ARTICLE XVI. 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, 2016 and ending June 30, 2017.

Expenditures	\$ 5,000.00
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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, 2016 and ending June 30, 2017.

Current Taxes	\$ 5,000.00
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ARTICLE XVII. 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, 2016 and ending June 30, 2017.

Expenditures \$ 116,992.58

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, 2016 and ending June 30, 2017.

Albemarle Commission.....	\$ 9000.00
Bldg Rent – Senior Center.....	400.00
Appropriation from General Fund	100,592.58
Grants.....	6,000.00
Fund Raisers.....	<u>1,000.00</u>
	\$ 116,992.58

ARTICLE XVIII. HOMEMAKER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Engelhard Sanitary District Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Expenditures \$ 34,472.76

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 Engelhard Sanitary District Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Collections 34,472.76

ARTICLE XVIII. 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 \$1,575,368.00



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, 2016 and ENDING JUNE 30, 2017” 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 XIX. 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, 2016 and ending June 30, 2017.

SECTION 3 - Upon acceptance the annual audit for the fiscal year 2015-16 by the County Commissioners so long as such acceptance prior to June 30, 2016, 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, 2015) 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.

A handwritten signature in black ink, appearing to be the initials 'BR' followed by a long horizontal stroke.

ARTICLE XX. TAX LEVY

SECTION 1 – There is hereby levied at the rate of \$0.64 per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2016, 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 \$995,208,948 and vehicles of \$40,000,000 and an estimated collection rate of 94.63% for real property and 99.61% for vehicles.

A public hearing on this Budget Ordinance was held on June 6, 2016.

This Budget Ordinance was adopted on the 6th day of June, 2016.

HYDE COUNTY BOARD OF COMMISSIONERS



Earl Pugh Jr., Chairman

ATTEST:



Lois Stotesberry, Clerk to the Board

SEAL





HYDE COUNTY BOARD OF COMMISSIONERS

RESOLUTION CALLING FOR THE GENERAL ASSEMBLY TO FULLY FUND NORTH CAROLINA PUBLIC SCHOOLS

WHEREAS, the North Carolina Constitution includes an obligation to provide a sound, basic education to all school aged children in our state, acknowledging that talent and ingenuity can be found among all our children; and

WHEREAS, public education is the cornerstone for our democracy and economic future; and

WHEREAS, state and federal elected politicians have failed to follow constitutional and statutory mandates to fully fund public education and public school teachers and disregarded poverty among our public school children; and

WHEREAS, inflation-adjusted per pupil spending is still below pre-recession levels; and

WHEREAS, the national average for school funding per student is \$11,841; and

WHEREAS, in terms of per pupil spending, a National Education Agency report ranks North Carolina 46th in the United States in 2014-15, spending \$8,632 per student, compared to \$8,620 per student in 2014-15; and

WHEREAS, that despite research showing cost-effectiveness of Pre-K services, the North Carolina General Assembly has cut funding and reduced the number of state-funded pre-kindergarten seats by 5,400 since 2008 resulting in continued waiting lists; and

WHEREAS, approximately 60 percent of public education funding comes from the state, while the remainder is funded at the local level and by the federal government; and

WHEREAS, as the state has abandoned its Constitutional obligation to fund our public schools forcing many local government leaders to shoulder more of the burden by increasing property taxes or cutting important programs or positions.

NOW THEREFORE, BE IT RESOLVED by the Hyde County Board of Commissioners that:

- The Hyde County Board of Commissioners calls for the N.C. General Assembly to fully fund public education in Local Education Agencies to reflect growth and student needs; and
- The Hyde County Board of Commissioners calls upon the General Assembly to reinstate K-12 enrollment growth (ADM funding) as part of the continuation budget; and

- The Hyde County Board of Commissioners calls upon the legislators of both parties to reject the trend toward shifting education spending to counties; and
- The Hyde County Board of Commissioners calls upon the General Assembly to raise additional state revenue in an equitable fashion in order to avoid regressive tax shifts to counties.

ADOPTED, this 6th day of June, 2016 by the Hyde County Board of Commissioners:

ATTEST:

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

Earl Pugh, Jr.
Earl Pugh, Jr., Chairman



COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell

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

Bill Rich
County Manager
Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



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 Hyde 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 Hyde County Board of Commissioners urges all coastal communities to support North Carolina's working watermen and adopt similar resolutions in opposition of HB 1122.

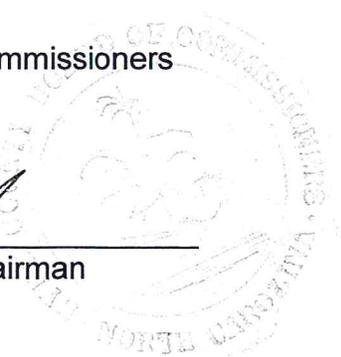
Adopted this the 6th day of June, 2016.

Hyde County Board of Commissioners

ATTEST:

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

Earl Pugh, Jr.
Earl Pugh, Jr., Chairman



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Clerk to the Board



A RESOLUTION OF THE HYDE 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 Hyde County Board of Commissioners has long held the position that a ferry system which is free to residents of Ocracoke Island in Hyde County, North Carolina 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 Swan Quarter-Ocracoke Island ferry service has been provided free of charge to all Island residents for years, easing the burden of Hyde County families, school-age children and resident workers whose only option was an approximately two hour commute through Dare County to the Hatteras Island Ferry and then an approximately forty-five minute commute to Ocracoke Island; and

WHEREAS, ferry travel is the main form of transportation and only connection to the mainland from Ocracoke Island and is the primary transportation corridor between Ocracoke Island and mainland Hyde 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 North Carolina 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 Hyde County Board of Commissioners strongly supports Senate Bill 812 which will eliminate and prevent tolling on North Carolina ferries and will provide funding to the North Carolina Department of Transportation to utilize for ferry replacement.

BE IT FURTHER RESOLVED, that the Hyde 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 the 6th day of June, 2016.

ATTEST: *Lois Stotesberry, CMC, NCCC*
Lois Stotesberry, Clerk to the Board

Earl Pugh, Jr.
Earl Pugh, Jr., Chairman

COUNTY OF HYDE

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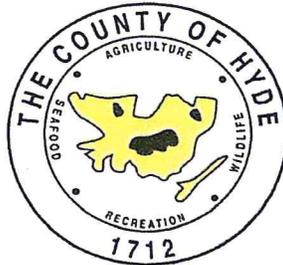
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Bill Rich
County Manager

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Clerk to the Board



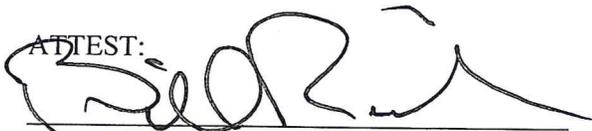
RESOLUTION TO EXPRESS HYDE COUNTY'S DESIRE TO PARTICIPATE IN THE STATE HEALTH PLAN

WHEREAS, the General Assembly has authorized units of local government to enroll their employees and dependents in the State Health Plan for Teachers and State Employees.

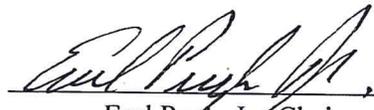
NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners desires to participate in the State Health Plan.

This the 31st day of May, 2016.

ATTEST:



Bill Rich, County Manager



Earl Pugh, Jr., Chairman

ARTICLE XI

IMPLEMENTATION OF PERSONNEL POLICIES BY RESOLUTION

Section 1. Conflicting Policies and Resolution Repealed

All policies, ordinances or resolutions that conflict with the provisions of this Policy are hereby repealed.

Section 2. Separability

If any provision of this Policy or any rule, regulation or the application of such provision to any person or circumstances is held invalid, the remainder of this Policy and the application of such remaining provisions of this Policy of such rules, regulations or orders to persons or circumstances other than those held invalid, will not be affected.

Section 3. Effective Date

This Resolution passed and adopted by the Board of County Commissioners, Hyde County, State of North Carolina, this 6th day of June, 2016.



Board of Commissioners, Chair



Clerk to the Board of Commissioners



Section 4. Amendments

This policy may be amended by action of the Board of Commissioners and by resolution appropriately approved. Notice of any suggested amendment to the policy, or any portion, shall be provided to employees and opportunities for employee comment and reaction shall be made available prior to the amendments going to the Commissioners for action. Proposed amendments should be posted on bulletin boards in all employee work locations and/or in employee newsletters. Any revisions or amendments adopted in conformance with this procedure shall become effective as of the date of such adoption.