

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: May 1, 2017
Presenter: Chairman Earl Pugh, Jr.
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: May 1, 2017
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the May 1, 2017 Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, MAY 1, 2017 – 7:00 PM

CALL TO ORDER (following Board of Equalization & Review meeting from 6:00PM to 7:00PM)

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

April 3, 2017

- Joint Board of Education and Board of Commissioners Meeting Minutes
- Regular Board of Commissioners Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

- 1) Albemarle Commission Annual Stewardship Report Cathy Davison
- 2) Proclamation – Older Americans Month 2017 Chairman Pugh
- 3) Proclamation – Elder Abuse Awareness Month Mgr. Rich
- 4) Proclamation – EMS Week Justin Gibbs
- 5) 2016 State of the County Health (SOTCH) Report Anna Schafer
- 6) NC DPS – Community Programs – County Funding Plan Nancy Hodges & Andy Holloway
- 7) Farragut Software Donnie Shumate
- 8) Discussion Regarding Occupancy Tax Mgr. Rich
- 9) FY2017-2018 Budget Message..... Mgr. Rich
(Distribution of Draft FY2017-2018 Budget)

EMPLOYEE/VOLUNTEER RECOGNITION

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) Resolutions, Ordinances

- a. Resolution In Opposition to Sunday Duck Hunting Mgr. Rich
- b. Resolution In Support of An Application for CAMA Funds for The Kris Noble
Mattamuskeet Watershed Planning Project
- c. Project Budget Ordinance for Hyde County Youth Athletics Kris Noble

2) Appointment (none)

- 3) Ocracoke Occupancy Tax Board Recommendations Mgr. Rich
- 4) Call for Public Hearing – FY2017-2018 BudgetMgr. Rich
- 5) Summer Work Schedule Tammy Blake
- 6) Audit Contract Renewal Corrinne Gibbs
- 7) GovDeals (3 vehicles) Corrinne Gibbs
- 8) Free Lease of Ambulance Justin Gibbs
- 9) Ocracoke Wildfire Response EquipmentJustin Gibbs
- 10) Hyde County FY2017-2018 Corrinne Gibbs
- 11) Formation of Ocracoke Waterways Commission Tom Pahl

BUDGET MATTERS

Airport

- Aviation Fuel \$2,500.00
- Aviation Fuel \$4,000.00

Social Services

- Equipment \$1,350.00
- Longevity \$ 600.00

Health Department

- BR54-17 - Travel, Equipment, Salaries, Insurance \$6,998.04
- BR55-17 – Contract Physician \$ 525.00
- BR56-17 – Contract Operator \$ 755.00
- BR57-17 – Cell Phone \$ 100.00
- BR58-17 – Group Insurance, Retirement \$ 350.00
- BR59-17 – Contract Wages \$ 220.00
- BR60-17 – Health Dept. Phone, Utilities \$5,000.00
- BR61-17 – Salaries, Insurance, Retirement \$ 608.00

MANAGEMENT REPORTS

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Human Resources
- 3) Health
- 4) Inspections
- 5) Senior Center
- 6) Social Services
- 7) Soil & Water

Informational Items

- 1) Cherokee Co. – Resolution Requesting Restoration of Lottery Funds
- 2) Carteret Co. – Resolution Requesting Restoration of Lottery Funds
- 3) Perquimans Co. – Resolution Requesting Restoration of Lottery Funds
- 4) Perquimans Co. – Petition for Rulemaking (letter)
- 5) Chowan Co. – Resolution Supporting Sales Tax Refund/Exemption for Public Schools
- 6) Albemarle Commission AAA – Appointments (letter)
- 7) Columbus Co. – Resolution Requesting Restoration of Lottery Funds
- 8) Ocracoke Occupancy Tax/ Ocracoke Airport Advisory Committee (e-mail)
- 9) Dare Co. – Resolution Opposing Sunday Hunting of Waterfowl
- 10) Ribbon Cut for State’s First Consolidated 911 Center (article)
- 11) Bills Would Affect Social Services Departments – SB594/HB608 (article)6

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

Meeting Date: May 1, 2017
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the April 3, 2017 Joint Board of Education and Board of Commissioners Meeting and the April 3, 2017 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

1 FY2017-2018 JOINT MEETING MINUTES
2
3 HYDE COUNTY BOARD OF EDUCATION
4 and
5 HYDE COUNTY BOARD OF COMMISSIONERS

6 **Monday, April 3, 2017 – 5:00p.m.**

7 Following opening prayer and pledge of allegiance Chairman Randy Etheridge called the meeting of the Hyde County
8 Board of Education to order.

9
10 The following Board of Education members were present on the mainland: Chairman Randy Etheridge, Vice-chair
11 Thomas Whitaker, and Board members Myra Chandler, Aleta Cox and Angela Todd. Also present were Hyde County
12 Schools Superintendent Randolph H. Latimore and Finance Officer Ken Chilcoat.

13 Chairman Earl Pugh, Jr. called the meeting of the Hyde County Board of Commissioners to order.

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

18
19 Public Information Officer (PIO) Teresa Adams, Information Technology Manager (IT) Donnie Shumate and members
20 of the public were present on Ocracoke.

21 Vice-chairman Barry Swindell moved to adopt the Joint Hyde County Board of Education and Hyde County Board of
22 Commissioners Meeting Agenda as presented. Commissioner Pahl seconded the motion. The motion passed on the
23 following vote: Ayes – Pahl, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

24 Board Member Angela Todd moved to adopt the Hyde County Board of Education Joint Meeting Agenda as presented.
25 Board Member Myra Chandler seconded the motion. The motion passed unanimously.

26 Dr. Randolph H. Latimore, Sr., Superintendent and Kenneth Chilcoat, Finance Officer, of Hyde County Schools,
27 presented the FY2017-2018 Hyde County Schools Board of Education local revenue budget requests in the amount of
28 \$1,747,916.00 for the upcoming school year. Dr. Latimore reported the request is \$171,608.00 or 10.9 percent more
29 than the current level of local revenue funding for the school system. Dr. Latimore and Mr. Chilcoat presented the
30 following local revenue request by purpose code:

- 31 • **5110 – Instructional Services** – An increase for an additional teacher position plus the projected state increases
for salaries and benefits for instructional positions paid from local revenue (\$76,820.00).
- 32 • **5340 – Pre-K Assistant for Ocracoke** – An increase of \$1,979 for the Pre-K teacher assistant at Ocracoke due
33 to the projected 2% salary increase.
- 34 • **5501 – Athletics** – An increase of \$10,000 for enhancements and maintenance of the athletic facilities on the
Mattamuskeet Campus and O. A. Paey School Complex.
- 35 • **5810 – Library** – An increase of \$15,000 for the purchase of library maintenance software, Accelerated
36 Reader, magazine subscriptions, materials and the purchase of books.

- 1 • **6120 – CTE Administrative Assistant** – First time request of \$8,795 for the CTE portion of the salary of the
2 part-time administrative assistant for CTE. This request is included in the local revenue request as a result of
3 the most recent CTE audit that revealed we can no longer pay the position from CTE funds because those
4 dollars are to go into services, materials and supplies for the students enrolled in the CTE classes.

- 5 • **6541 – Custodial (2nd custodian for Ocracoke School)** – An increase of \$675 due to the projected increase in
6 salary of 2%.

- 7 • **6550 – Transportation (activity buses, maintenance)** – An increase of \$8,665 for the operations, maintenance
8 and conversion of a regular school bus into an activity bus for use by Ocracoke School. The number of events
9 that require students to be transported has now required a second activity bus for the school.

- 10 • **6551 – Bus Drivers Incentive Supplement \$100 per month** – First time request in the amount of \$9,900. The
11 monthly supplement will be paid to bus drivers who have perfect attendance for month.

- 12 • **6580 – Maintenance Services** – An increase of \$3,977 for the employees due to the anticipated 2% raise.

- 13 • **6613 – Insurance (flood and property)** – An increase of \$31,769 for coverage on buildings that are not
14 covered by flood insurance. This required increase will provide coverage on three buildings on the Ocracoke
15 Campus and two buildings on the Mattamuskeet Campus.

- 16 • **6920 – Legal Services** – An increase of \$1,658 for legal services.

- 17 • **8100 – Transfers to Charter Schools** – An increase of \$2,370 to be paid to charter schools for students who
18 attend from Hyde County (this is only the local share and does not include the state share that will also have to
19 be sent that will subsequently be deducted from the allocation to the LEA). The local share per student is \$790.

20 The projected ADM for FY2017-2018 school year is 607. The local revenue request equates to \$2,880.00 per student.

21
22 Board member Myra Chandler moved to dismiss the meeting of the Hyde County Board of Education to order. The
23 motion passed by unanimous vote.

24 Vice-chairman Barry Swindell moved to dismiss the Joint Hyde County Board of Education and Hyde County Board
25 of Commissioners Meeting. Commissioner Simmons seconded the motion. The motion passed on the following vote:
26 Ayes – Pahl, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

1 REGULAR MEETING MINUTES

2 BOARD OF COUNTY COMMISSIONERS
3 HYDE COUNTY

4
5 **Monday, April 3, 2017 at 6:00p.m.**

6 After opening prayer by Commissioner Tunnell and Pledge of Allegiance, Chairman Earl Pugh, Jr. called the Regular
7 Meeting of the Hyde County Board of Commissioners to order on Monday, March 6, 2017, in the Hyde County
8 Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

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

12 Public Information Officer Teresa Adams, IT Director Donnie Shumate and members of the public were present on
13 Ocracoke.

14
15 **AGENDA:**

16 Commissioner Tunnell moved to approve the April 3, 2017 Hyde County Board of Commissioners Regular Meeting
17 Agenda as presented by the Clerk with addition of Items of Consideration No. 9. Amendment to Hyde County Contract
18 to Audit. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Simmons,
19 Tunnell and Swindell; Nays – None; Absent or not voting – None.

20 **CONSIDERATION OF MINUTES:**

21 Commissioner Pahl moved to approve the March 6, 2017 Hyde County Board of Commissioners Regular Meeting
22 Minutes as presented by the Clerk. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes
23 – Pugh, Pahl, Simmons, Tunnell and Swindell; Nays – None; Absent or not voting – None.

24 **PRESENTATIONS:**

25 **Update – BCCC Classes at The Hyde Davis Center**

26 Dr. Barbara Tansey, President of Beaufort County Community College and Stacey Gerard, Vice-President of
27 Continuing Education presented update on BCCC classes and activities at the Hyde Davis Center in Engelhard, NC.
28 Dr. Tansey introduced Hyde Workforce & Continuing Education Coordinator Georgia Ballance who was hired
29 December 7, 2016.

30 **Dr. Tansey reported BCCC began serving Hyde County on July 1, 1985 and presented statistics to date:**

- 31 • **Ribbon Cutting Ceremony** for Hyde County Davis Center (HCDC) on September 15, 2016.
- 32 • **Community Focus Group Meeting** held at HCDC on February 22, 2017 at 5:30pm with 14 attendees.
- 33 • Received approval from NC Department of Health & Human Services (DHHS) on February 27, 2017 for
34 the **HCDC Nurse Aide Lab**.
- 35 • **Started hybrid EMT-Initial Certification Class** serving students on mainland and Ocracoke on January
36 28, 2017.

- 1 • **Utilized BCCC Mobile Simulator Ambulance** for training in Hyde County on four different occasions.
- 2 • **Course offerings** include Law Enforcement in-service, CPR/First Aid, Android Workshop, iPhone/iPad
3 Workshop, EMS Continuing Education, Certified Emergency Vehicle Operator, Introduction to Windows 10,
4 Aerial Introduction (Fire), Emergency Vehicle Driving, Mayday, Personal Protective Equipment (PPE),
5 Hazmat Training, Pumps Training, Water Shuttle Operations and Water Supplies.
- 6 • **Ran six (6) Small Business Center classes** at HCDC, Mattie Arts Center, Magic Bean Coffee Shop and
7 Ocracoke Community Center in partnership with Open Source Ocracoke.
- 8 • **Since 01/01/2016 the College has served** 178 curriculum students in 157 different courses. The College
9 has served 850 continuing education students in 74 different courses.

10 **Dr. Tansey also presented goals moving forward:**

- 11 • **Accept** payments at HCDC using iPad and Square credit card reader/
- 12 • **Establish** College for Kids program.
- 13 • **Expand** Workforce Program course offerings.

14 BCCC – Hyde County Davis Center is located at 33478 US Hwy. 264, Engelhard, NC 27824. For more information,
15 call (252) 940-6375 or look online at www.beaufortccc.edu.

16
17 **Senior Tar Heel Legislature**

18 Jan Moore, Hyde County NC Senior Tar Heel Legislature (NC STHL) Delegate, presented report on the March 14-15,
19 2017 Senior Tar Heel Legislature meeting in Raleigh.

20 The STHL requested five NC General Assembly 2017 Legislative Priorities:

- 21 • Re-establish the North Carolina Study Commission on Aging.
- 22 • Increase the Home and Community Care Block Grant funding by \$7 million dollars in recurring funds.
- 23 • Increase funding for Senior Centers to continue to meet the vital needs of North Carolina's growing population of
24 older adults.
- 25 • Increase recurring funding for Project C.A.R.E. in 2017-2018 by ten percent annually and thereafter to meet the
26 expected growth, statewide.
- 27 • Recognize and value its vulnerable and older citizens by making available \$5 million in recurring funds in the
28 State budget to meet the growing need for Adult Protective Services (APS) Program in North Carolina.

29 The NC STHL can be found on the web at: <http://www.ncsthl.org/> and on Facebook (North Carolina Senior Tar Heel
30 Legislature).

31 For more information about the North Carolina Senior Tar Heel Legislature contact Hyde County Delegate Jan Moore.

32

1 **The Greater Hyde County Chamber of Commerce Request for Appropriation**

2 Sharon Gibbs, President of the Hyde County Chamber of Commerce, presented request on behalf of the Chamber for
3 FY17-18 budget appropriation of \$25,000.00 in addition to funds already received from Hyde County.

- 4 • **New Brochure** – the Chamber has some funding from Tideland EMC to start the project and hopes to have the
5 new brochures available in three (3) months.
- 6 • **Business Directory** – the Chamber is collecting data but needs funding.
- 7 • **Mapping of Communities** – the Chamber has some funding and will be selling ads to businesses for a small
8 map showing location of historic sites and locations of businesses. The Chamber has \$10,000.00 funding from
9 the Mainland Occupancy Tax Board for this project. The Board has requested the Chamber come to them in
10 stages for the funding as needed.
- 11 • **Welcome to Hyde County Signs** – the Chamber wants to erect three (3) “Welcome to Hyde County” signs at
12 a cost of \$2200.00 per sign, not including installation or permit fees.

13 Ms. Gibbs reported the new Chamber website is up and running. The address is www.visithyde.org.

14 **Date(s) for 2017 Board of Equalization and Review**

15 Linda Basnight, Tax Administrator, reported each year the Board is required to hold Board of Equalization and Review
16 (E&R) meeting(s). In accordance with NCGS 105-322(e) the first meeting cannot be held before the first Monday in
17 April or later than the first Monday in May and must adjourn on or before the third Monday following the first
18 meeting. Ms. Basnight reported the Hyde County Revaluation is completed. Tax values are down 15% to 20% on
19 Ocracoke and remain basically the same on the mainland.

20 Commissioner Swindell moved to set the first Board of E&R meeting for Monday, May 1, 2017, at 6:00pm, followed
21 by the Regular Board of Commissioners meeting at 7:00pm. The second Board of E&R meeting is set for and will
22 adjourn on Monday, May 8, 2017, at 6:00pm. Mr. Simmons seconded the motion. The motion passed on the
23 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None

24 **EMPLOYEE/VOLUNTEER RECOGNITION:**

25
26 **Peter Vankevich**

27 Bill Rich, County Manager, commended Peter Vankevich (resident) for his volunteer services on Ocracoke. Manager
28 Rich will present Mr. Vankevich (in lieu of the Wheel of Thanks) a Gift Certificate for The Garden Center on
29 Ocracoke.

30 **PUBLIC COMMENTS:**

31 **Peter Vankevich, Ocracoke** – reported the Volunteer Fire Department has new members due to BCCC Continuing
32 Education taught by Bryan Lilly of Washington.

33 **Ken Eachem, Ocracoke** – approved seminars on business.

34 **Justin Gibbs, ES Director** – commended BCCC and thanked Stacey Gerard for local EMT courses and volunteer
35 firefighter training.

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

1 **ITEMS OF CONSIDERATION:**

2 **Resolution Supporting The Hyde County Board of Education’s Resolution Against House Bill 265**

3 Bill Rich, County Manager, presented an approved resolution from the Hyde County Board of Education opposing
4 House Bill 265. HB265 calls for the partisan election of Board of Education members in Hyde, Beaufort, Dare,
5 Haywood, Madison and Yancey counties. Mr. Rich confirmed Hyde County supports the Board of Education’s
6 position on HB265 and requested the Hyde County Board of Commissioners adopt a resolution supporting the Board
7 of Education’s resolution.

8 Commissioner Pahl moved to adopt “Resolution In Opposition To Partisan Elections for The Hyde County Board Of
9 Education” and to provide our local legislators with a copy of this Resolution. Mr. Tunnell seconded the motion. The
10 motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or
11 not voting – None.

12 *Clerk’s Note: A copy of “Resolution In Opposition To Partisan Elections for The Hyde County Board Of Education” is
attached herewith as Exhibit A and incorporated herein by reference.*

13
14 **Appointment to ODO Board of Adjustment**

15 Commissioner Tom Pahl recommended the Ocracoke Development Ordinance (ODO) Board of Adjustment (BOA)
16 remove Daniel Wrobleski (per rules of procedure of the (ODO-BOA)) from the Board of Adjustment and appoint
17 B. J. Oelschlegel to complete his unexpired term.

18
19 Commissioner Pahl moved to remove Daniel Wrobleski from the Ocracoke Development Ordinance Board of
20 Adjustments. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh,
21 Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

22 Commissioner Pahl moved to appoint B. J. Oelschlegel to complete the unexpired term of Daniel Wrobleski
23 (expires 07-05-2017) on the ODO Board of Adjustments. Mr. Swindell seconded the motion. The motion passed on
24 the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.
25

26 **Re-appointment to ODO Planning Advisory Board**

27 Commissioner Pahl recommended the Ocracoke Development Ordinance (ODO) Planning Advisory Board (PAB) re-
28 appoint Ashley Harrell and Corky Pentz to serve a three year term each.

29 Commissioner Pahl moved to re-appoint Ashley Harrell and Archie (Corkey) Pentz to serve a three year term each on
30 the ODO Planning Advisory Board (expires 04-2017). Mr. Swindell seconded the motion. The motion passed on the
31 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

32 **Re-appointment to Hyde County Health Board**

33 Luana C. Gibbs, Interim Health Director, reported that at the quarterly meeting held on March 21, 2017 the Hyde
34 County Board of Health recommended re-appointment of Ken Collier to his third term in office.

35 Commissioner Swindell moved to re-appoint Ken Collier to serve his third term on the Hyde County Board of Health.
36 Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons
37 and Swindell; Nays – None; Absent or not voting – None.
38

1 **Mainland Occupancy Tax Board**

2 Bill Rich, County Manager, discussed correspondence received concerning The Greater Hyde County Chamber of
3 Commerce request for funding from the Hyde County Mainland Occupancy Tax Board.

4 Commissioner Tunnell moved to approve funding \$10,000.00 (in increments) to The Greater Hyde County Chamber
5 of Commerce from the Mainland Occupancy Tax Board. Mr. Simmons seconded the motion. The motion passed on
6 the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

7 **Executive Summary – Request for Funding Presentation to the Ocracoke Occupancy Tax Board**

8 Bill Rich, County Manager, reported that Hyde County is requesting a total of \$70,000.00 (over two fiscal years)
9 \$35,000.00 in FY2017-2018 and \$35,000.00 in FY18-19. Hyde County will work in partnership with the NC DOT
10 Ferry Division, National Park Service (NPS), Ocracoke Occupancy Tax Board and most importantly, with private
11 sector suppliers and the residents of Ocracoke to make the Passenger Ferry a success.

12 **Highlights of the Plan:**

- 13 • Offer fare-free open air tram service for passenger ferry riders only.
- 14 • Service will consist of one route consisting of departure from the Silver Lake terminal along Irvin Garrish
15 Highway to the Hyde County Sheriff’s Office with a return route that travels along Back Road.
- 16 • Two trams running the one route with sufficient back up trams on standby.
- 17 • Eight stops along the route which are pull out type stops with no stopping in the travel lane.
- 18 • Operations to be managed on a contract basis with Hyde County Transit, an approved Community
19 Transportation provider operating since 1987.
- 20 • This request is for a portion of 2018 operations costs only. Funding beyond 2018 will not rely on the
21 current Occupancy Tax.

22 Informational – No action required.

23 **Hyde County Government Mowing Contract**

24 Clint Berry, Utilities Director, reported the three (3) year Hyde County Government Mowing Contract has
25 expired. Mr. Berry re-bid the contract the same way as done for the past six years. Three bids were received:
26 1) Cox Mowing - \$460.00; 2) John & Tammy Investments, LLC - \$500.00 and 3) R. W. Bell & Son - \$730.00.
27 Mr. Berry recommended the contract be awarded to Cox Mowing (low bidder).

28 Commissioner Simmons moved to award the Hyde County Government Mowing Contract to Cox Mowing. Mr.
29 Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and
30 Swindell; Nays – None; Absent or not voting – None.

31 **Board of Health – Addition of Fee**

32 Luana C. Gibbs, Interim Health Director, reported that at the quarterly meeting held on March 21, 2017 the Hyde
33 County Board of Health approved a new fee for ear irrigation. Local health departments must receive approval of both
34 the Board of Health and Board of County Commissioners for new or revised fee schedules. This new fee is being
35 added to the Fee Schedule for FY2016-17 with approval from the Health Board.

1 Commissioner Simmons moved to approve addition of a new fee for ear irrigation to the Hyde County Health Board
2 FY2016-17 Fee Schedule. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl,
3 Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

4 **Board of Health – Environmental Health Fees**

5 Luana C. Gibbs, Interim Health Director, reported that at the quarterly meeting held on March 21, 2017 the Hyde
6 County Board of Health reviewed and approved increase in the following Environmental Health Fees:

- 7 • On Site Wastewater – Site re-visit increased from \$60 to \$75
- 8 • Drinking Water Wells – Total Coliform Analysis increased from \$40 to \$50
9 Re-sample increased from \$40 to \$50
- 10 • Food/Pool Services – Pool Operating Permit increased from \$75 to \$125

11 Commissioner Simmons moved to adopt the increase in Hyde County Health Board Environmental Health Service Fee
12 Schedules. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell,
13 Simmons and Swindell; Nays – None; Absent or not voting – None.

14 **Hyde Away Shores Update**

15 Bill Rich, County Manager, presented update on the status of Hyde Away Shores and the bond that Hyde County
16 currently holds on the property. Mr. Rich reported that he met with the current insurer, reviewed files, met with
17 Assistant County Manager/Planner Kris Noble and former County Planner Alice Keeney and will continue research
18 on the bond discussion.

19 **Amendment to Hyde County 2016 Audit Contract**

20 Commissioner Swindell moved to approve the **Amendment to Contract to Audit Accounts** between Hyde County
21 and Thompson, Price, Scott, Adams & Co., P.A. Mr. Tunnell seconded the motion. The motion passed on the
22 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

23 **Budget Transfers:**

24 Bill Rich, County Manager, presented the following budget transfers for Board of Commissioner approval:
25

26 **Sheriff**

- 27 a) Auxilliary Deputy \$ 2,000.00
- 28 b) Auto Maintenance \$ 5,000.00

30 **Health**

- 31 a) BR48-17 – Maternal Health – Contract Interpreter \$ 200.00
- 32 b) BR49-17 – Communicable Disease – Postage \$ 125.00
- 33 c) BR50-17 – General – Contract Patagonia \$ 1,995.00
- 34 d) BR51-17 – Adult Health – Medical Supplies \$ 700.00
- 35 e) BR52-17 – Correction to Heneral Health Capital Outlay – Reversal of BR17-17 \$ 872.38
- 36 f) BR53-17 – Adult Health – New Contract Provider \$ 6,350.40

1 **Soil & Water**

2 a) Public Education \$ 1,000.00

3
4 **Administration**

5 a) Swan Quarter \$10,000.00

6 b) West Quarter \$20,000.00

7 Commissioner Swindell moved to approve the Sheriff Department, Health Department, Soil & Water Department
8 and Administration budget transfers as presented. Mr. Pahl seconded the motion. The motion passed on the
9 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

10 **Management Reports:**

11 **Commissioner Tom Pahl** – attended meetings on the passenger ferry/tram project with the community group,
12 National Park Service and Ocracoke Occupancy Tax Board; attended Variance Board, Planning Board, Ocracoke
13 Civic & Business Assoc., Ferry meeting, Outer Banks Community Foundation and flood map meetings.

14 **Commissioner Ben Simmons** – no report.

15 **Commissioner Barry Swindell** – attended the Health Board meeting and reported Luana Gibbs, Interim Health
16 Director is doing a good job; is working on the budget process and attended the flood meeting.

17 **Chairman Earl Pugh, Jr.** – attended the tram meeting on Ocracoke; Albemarle Commission meeting in Hertford;
18 flood maps public meeting at the Government Center; and the new 911 Center Grand Opening/Ribbon Cutting
19 Ceremony in Manteo. He commended Justin Gibbs, ES Director, on his work on the 911 Center project.

20 **Commissioner Dick Tunnell** – attended a property meeting with Clint Berry and Bill Rich; and, the S&W District
21 meeting where Nitrogen release into the Tar/Pamlico Rivers was discussed.

22 **County Manager Bill Rich** – met with Mike Adams, Clint Berry and an Engineer to assess the Hyde Davis Center
23 gymnasium roof. Mr. Rich will meet with Mike Adams, Thomas Midgett and Willie Shaw to continue discussion
24 on options to repair the Davis Building. He reported closing the second Revolving Loan to Devil’s Shoal Oyster
25 Company (\$15,000.00) and reported Republic Services owes Hyde County \$65,000.00 reimbursement to correct a
26 billing error.

27 **Assistant County Manager/Planner Kris Cahoon Noble** – reported she is working on a budget for the Recreation
28 Program and CDBG Infrastructure Grant for installation of sewer system at Hacienda Heights in Engelhard. She
29 plans to attend the 4-H Livestock Show on April 26 and the 2017 NC Legislative Day on April 5 – 7, 2017 in
30 Raleigh, NC.

31 **PUBLIC COMMENTS:**

32 **Thomas Midgette, Engelhard** – asks that the Davis Youth Center not be scrapped. Mr. Midgette suggested the
33 County update its phone system so citizens can reach County offices/staff.

34
35 **Connie Leinbach, Ocracoke** – reported there are two articles in the Ocracoke Observer about Swan Quarter, one
36 by Edith Belkin and one by Pat Garber. Ms. Leinbach is concerned about leaking bins at the Ocracoke Dump.

37 **Peter Vankevich, Ocracoke** – recommends “Please don’t Include Liquids” signage at the Ocracoke Dump site.

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

2 **CLOSED SESSION:** (none)

3 **ADJOURN:**

4

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

7 The meeting adjourned at 7:25p.m.

8

9 Respectfully submitted:

10

11 Minutes approved on the 1st day of May, 2017.

12

13

14 Attest:

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21

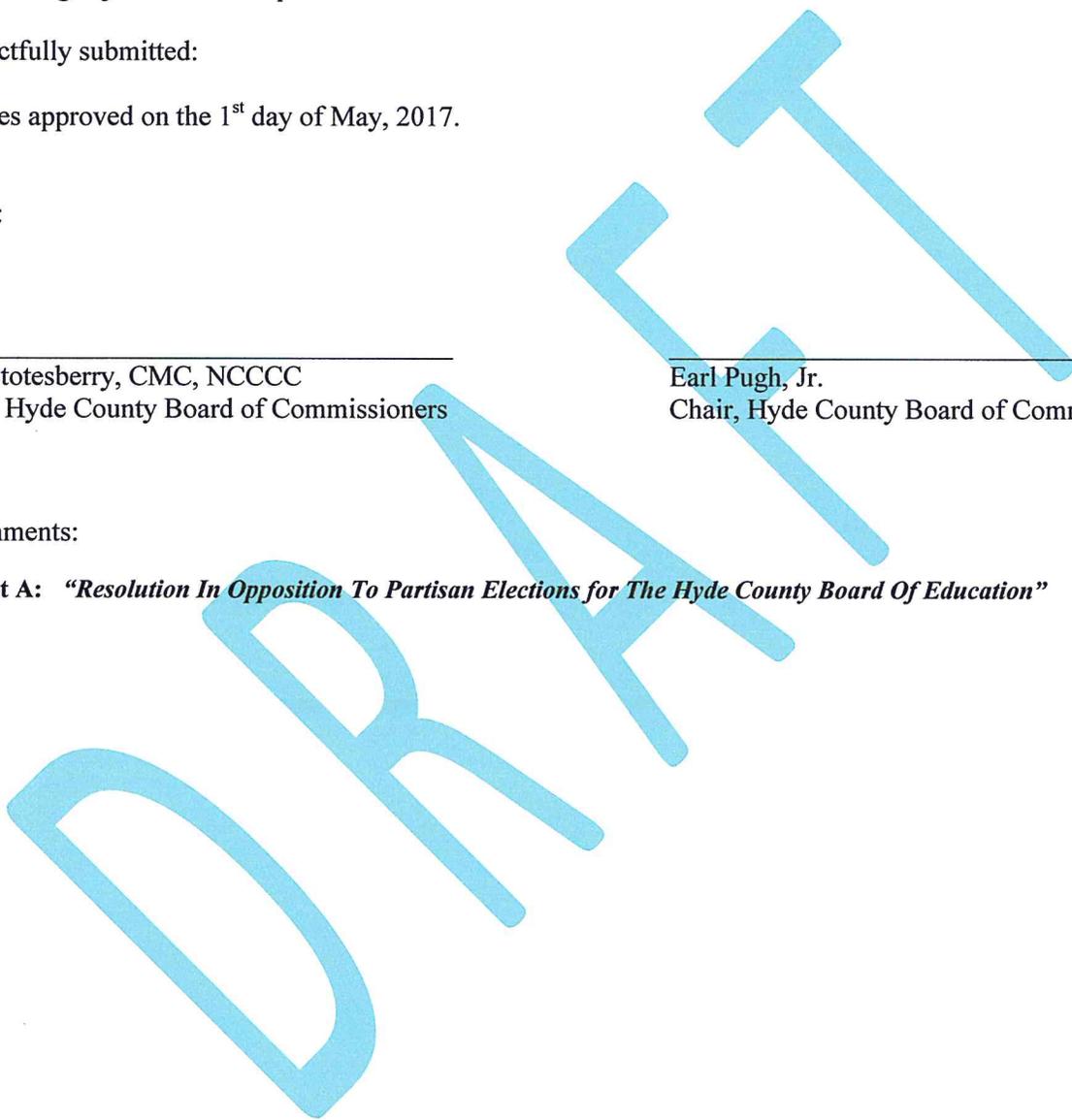
22

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

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

23 Attachments:

24 Exhibit A: *“Resolution In Opposition To Partisan Elections for The Hyde County Board Of Education”*



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

Meeting Date: May 1, 2017
Presenter: Cathy Davison, Executive Director, Albemarle Commission
Attachment: Yes

ITEM TITLE: ALBEMARLE COMMISSION ANNUAL STEWARDSHIP REPORT

SUMMARY:

I will be presenting background information on the Albemarle Commission, as well as a stewardship report which will illustrate the return on the funds the County allocates to the Commission on an annual basis for the following services:

1. Senior Nutrition
2. Area Agency on Aging
3. Rural Planning Organization
4. Economic Development & Administration

The Albemarle Commission is the Albemarle Region's Council of Government and Economic Development District whose mission is to improve the ability of our member governments to enhance the quality of the lives of the citizens and businesses in the Region through creative regional solutions provided through direct services and assistance in planning, program development and management, public-private partnerships and leadership, including economic and community development, regional transportation planning, small business loans, meals at congregate sites and to homebound seniors, caregiver and senior ombudsman support, as well as senior games and senior quality of life training.

The Albemarle Commission proudly serves the Northeastern North Carolina Counties and Municipalities of: Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell and Washington, Edenton, Elizabeth City, Gatesville, Hertford, Kill Devil Hills, Kitty Hawk, Manteo, Nags Head, Plymouth, Roper, Southern Shores and Winfall.

RECOMMEND: Receive report.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl



Hyde County Provided Services Snapshot FY 2015-2016 based on 2014 Certified Population 5,738

Service Provided	Units of Service (Meals, Trips, Hours of Service, days)	Number of Clients Receiving Services in the County/Funding Provided	County's Share for Provided Services
Senior Nutrition			
Home Delivered Meals	5,052	38	\$39,223.00
Congregate Meals	3,300	33	
Area Agency on Aging			
Medical Transportation	578	27	
General Transportation	1,276	10	
Adult Day Health Care	0	0	
In-Home Aide (hours)	3,052	19	
Legal Aide (hours)			\$9,710.00
In Home Respite Services (hours)			
Institutional Respite Services (hours)			
Senior Games (Participants)		18	
Caregiver Supplies & Consumer Directed Nutritional Supplements			
Regional Long Term Care Ombudsman	11	2	
Workforce Development			
Youth / Adult Worker Services	1,155	261	\$0.00
On the Job Training	0	0	\$0.00
Incumbent Worker Training	0	0	\$0.00
RPO Planning Services			
Economic Development, Grant Administration, Advocacy, Strategic Planning, Meeting Facilitation, Quarterly Manager Meetings, Policy Review & Analysis	65	1	\$ 953.00
	7	1	\$3,902.00
TOTAL PAID BY THE COUNTY	14,496 units of service	410 Clients Receiving Service	\$53,788.00 \$3.71 per unit of service

Marion Gilbert
Board Chair

Cathy Davison, ICMA-CM
Executive Director
cdavison@accog.org

www.albemarlecommission.org
Facebook & Twitter: @AlbemarleCOG

512 South Church Street
Hertford, NC 27944

P: 252.426.5753
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**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: May 1, 2017
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: PROCLAMATION – OLDER AMERICANS MONTH 2017

SUMMARY: Albemarle Commission Director of Area Agency on Aging Laura Alvarico asks that Hyde County Board of Commissioners adopt “Proclamation – Older Americans Month 2017” and urge every resident to take time during this month to acknowledge older adults and the people who serve them as influential and vital parts of our community.

RECOMMEND: Adopt.

Motion Made By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 Tom Pahl



Older Americans Month 2017

A PROCLAMATION OF THE HYDE COUNTY BOARD OF COMMISSIONERS

Whereas, Hyde County includes older Americans who richly contribute to our community; and

Whereas, we acknowledge that what it means “to age” has changed—for the better.

Whereas, Hyde County is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

Whereas, Hyde County can provide opportunities to enrich the lives of individuals of *all ages* by:

- involving older adults in the redefinition of aging in our community;
- promoting home- and community-based services that support independent living;
- encouraging older adults to speak up for themselves and others; and
- providing opportunities for older adults to share their experiences.

Now therefore, the Hyde County Board of Commissioners hereby proclaims May 2017 to be Older Americans Month. The Hyde County Board of Commissioners urge every resident to take time during this month to acknowledge older adults and the people who serve them as influential and vital parts of our community.

Dated this 1st day of May, 2017

Attest:

Lois Stotesberry, Clerk to the Board

Earl Pugh, Jr., Chairman

**VULNERABLE ADULT AND ELDER ABUSE
AWARENESS MONTHS
2017**

A PROCLAMATION

WHEREAS, Hyde County, North Carolina joins the world in recognizing World Elder Abuse Awareness Day every June 15th; and,

WHEREAS, protecting Hyde County's vulnerable and older adults is a community responsibility and all citizens are charged under State law to report suspected abuse, neglect or exploitation to their local County Department of Social Services; and,

WHEREAS, Hyde County's vulnerable and older adults of all social, economic, racial and ethnic backgrounds may be targets of abuse, neglect or exploitation which can occur in families, long-term care settings and communities; and,

WHEREAS, in state fiscal year 2016 there were 25,980 reports of abuse, neglect or exploitation of vulnerable and older adults were made to North Carolina's 100 County Departments of Social Services; and,

WHEREAS, national and international research shows that abuse, neglect and exploitation of vulnerable and older adults is grossly underreported; and,

WHEREAS, the State of North Carolina enacted the nation's first elder abuse law and recognizes the need for a comprehensive system of protection for vulnerable and older adults; and,

WHEREAS, Mother's and Father's Days are national holidays intended to honor, respect, and promote the dignity and well-being of our older citizens.

NOW THEREFORE, BE IT PROCLAIMED the Hyde County Board of Commissioners hereby proclaim MOTHERS DAY to FATHERS DAY 2017 (May 14 – June 18, 2017) as “**VULNERABLE ADULT AND ELDER ABUSE AWARENESS MONTHS**” in the County of Hyde and commend its observance to all citizens.

ADOPTED this the 1st Day of May, 2017.

Lois Stotesberry, NCCCC, CMC
Clerk, County of Hyde

Earl Pugh, Jr.,
Chairman, County of Hyde

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

Meeting Date: May 1, 2017
Presenter: Justin Gibbs, EM Director
Attachment: Yes

ITEM TITLE: PROCLAMATION – MAY 21-27, 2017 EMS WEEK

SUMMARY: Emergency Management Director Justin Gibbs will present:

**“Proclamation EMS Week - To Designate the Week of
May 17-27, 2017 as Emergency Medical Services Week”**

RECOMMEND: Adopt.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl



**Proclamation 01-2017
EMS Week**

To Designate the Week of May 21-27, 2017 as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of the emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, the Hyde County Board of Commissioners, in recognition of this event, does hereby proclaim the week of May 21-27, 2017 as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, **EMS Strong**, the Hyde County Board of Commissioners encourages the community to observe this week with appropriate programs, ceremonies, and activities.

This the 1st day of May, 2017.

ATTEST:

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

Lois Stotesberry, CMC, NCCCC
Hyde County Board of Commissioners

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: May 1, 2017
Presenter: Anna Schafer
Attachment: Yes

ITEM TITLE: 2016 State of the County Health (SOTCH) Report

SUMMARY: Brief overview of the 2016 SOTCH Report

RECOMMEND: APPROVAL OF 2016 SOTCH REPORT

Motion Made By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Barry Swindell
 Earl Pugh, Jr.
 Dick Tunnell
 Ben Simmons
 Tom Pahl

2016

STATE OF THE COUNTY HEALTH REPORT

Hyde County, NC



Matthew Molt Photography

From the Lodge to the Lighthouse
We're striving for a healthier Hyde



About the Report

The State of the County Health (SOTCH) Report is created during the years between Community Health Assessments as a way to track and present annual changes and progress in the health of the county. The SOTCH is a document which provides an overview of leading health priorities, emerging issues, and new health initiatives in the county.



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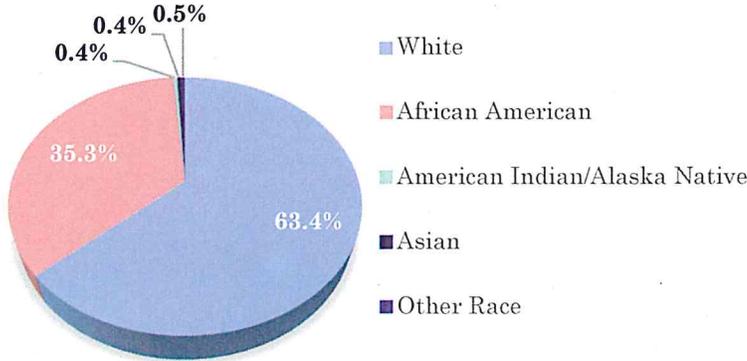
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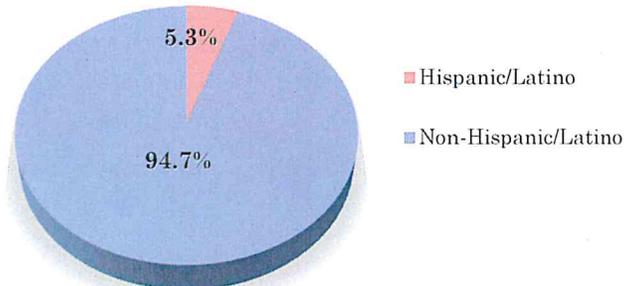
Hyde County at a Glance

2015 Race/Ethnicity Estimates



The estimated African American population decreased by 1.4% while all other populations increased since 2014.

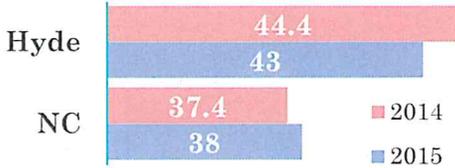
2015 Estimates of Hispanic/Latino Population



The estimated Hispanic population decreased by 1.8% since 2014.

Median Age*

While the median age of North Carolina residents increased from 2014 to 2015, the median age of Hyde County residents decreased.



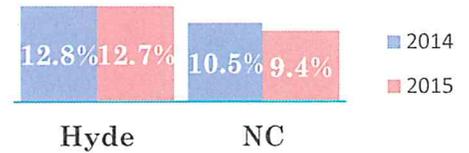
Poverty*

The percentage of people living in poverty in Hyde decreased by 3.4% from 2014 to 2015, bringing the county's poverty rate closer to the state rate than it has been in years.



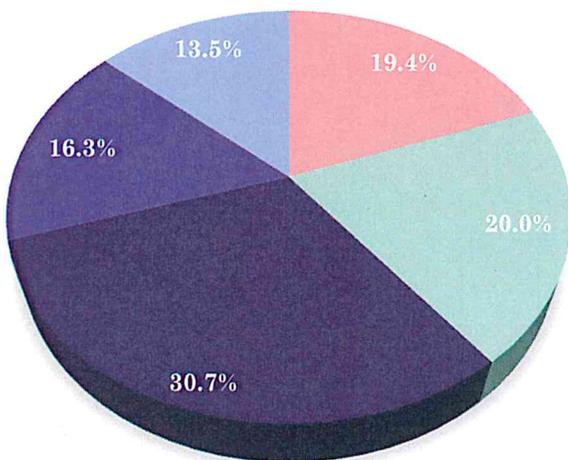
Unemployment*

The percentage of people unemployed in Hyde remains higher than in NC.

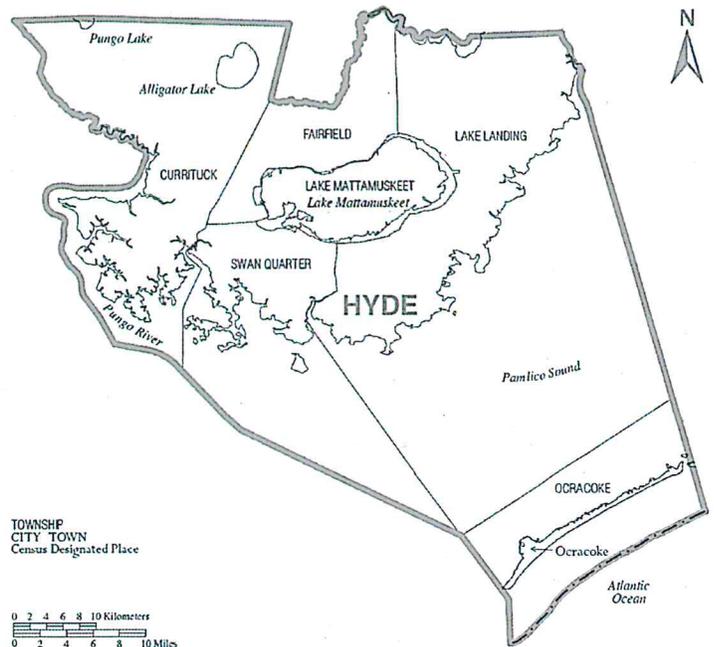


*Figures are estimates for 2015

2014 Township Population Percentages



- Currituck
- Fairfield
- Lake Landing
- Ocracoke
- Swan Quarter



2015 Population Estimate:
5693

Leading Health Priorities

In Hyde County, a Community Health Assessment (CHA) is performed every three years in collaboration with our local hospitals and community & regional agencies. The most recent CHA was conducted 2 years ago, in 2014. The CHA process involves a review of county health data, as well as the collection and review of community input on the topic of health. Once all data is reviewed, leading health priorities are selected prior to action planning. These are the top health priorities identified in the 2014 CHA:

PHYSICAL ACTIVITY & NUTRITION
(Chronic Disease Prevention)

ACCESS TO PRIMARY CARE

SUBSTANCE ABUSE

Physical Activity & Nutrition (Chronic Disease Prevention)

PROGRESS MADE IN 2016

School-Based Programming

- Families on Ocracoke Island had the opportunity to participate in KidShape2.0 classes in Spring 2016. This evidence-based weight-management program empowers families to adopt healthier eating and physical activity habits while promoting positive self-esteem. An average of 8 families participated per class, and at the conclusion of the course, students were extremely knowledgeable about healthy living and performed increased healthy behaviors as a result of the intervention.



KidShape2.0, Ocracoke School, 2016

Healthy Food Access

- The “food desserts” in Hyde County present barriers to residents who aim to maintain a healthy diet. Therefore, in collaboration with regional agencies and Partnerships Improving Community Health grant funding from the Centers for Disease Control, the Hyde County Health Department facilitated the increase in access to fresh, local produce by opening the Hyde County Farmers Market from May – December 2016 in Swan Quarter every last Saturday of the month.



PiYo Live Class offered at June Farmers Market

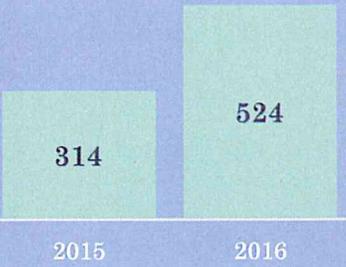
Community-Based Programming

- Throughout 2016, PiYo Live classes were offered to Hyde County residents 4 days a week in Swan Quarter and Belhaven. Funding from the Vidant Community Benefit Grants Program allowed the Hyde County Health Department to hire an instructor and reimburse per class attendee; therefore, a total of 81 classes in Hyde County and 54 classes in Beaufort County were offered to Hyde County residents free-of-charge.

Access to Primary Care

Progress Made in 2016

Primary Care/ Adult Health Visits (HCHD)



Health Department Services

- The Hyde County Health Department began offering Primary Care Services upon hiring a Family Nurse Practitioner in 2015. In 2015, there were 619 total patient visits, 314 of which were coded as Adult Health or Primary Care. In 2016, this number jumped to 524 total visits, an increase of almost 67%. This vast increase in primary care visits indicates that fewer residents are traveling outside of the county to access their primary care provider.

Transportation Services for Visits

- With funding received from the North Carolina Public Transportation Division, Hyde Transit is able to provide transportation for elderly and disabled residents to medical appointments in Hyde and surrounding counties free-of-charge. From July 2014 – June 2015, Hyde Transit made 796 trips specifically for this program. From July 2015 – June 2016, the number of trips for this program increased by about 54% to 1,228 total.

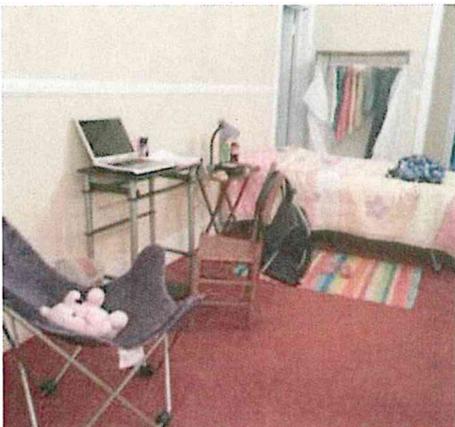


Substance Abuse

Progress Made in 2016

Prescription Drug Abuse & Overdose Prevention

- The Hyde County Health Department has adopted a standing order for the opioid overdose antidote medication, Naloxone. This means that public health providers can dispense Naloxone kits to someone who uses or knows someone who uses opioids regularly. Thanks to grant funding, these kits remain available to patients free-of-charge.
- First responders and law enforcement officers have been trained to use Naloxone in emergency situations as a means to reduce overdose deaths in Hyde County and kits were distributed to departments and employees.
- Medication drop boxes have been installed in both local law enforcement offices in the county. County residents now have an easy way to properly dispose of unused or expired medications.



Mock bedroom from the Bedroom Project

- Advertising strategies were engaged in 2016 in order to raise awareness about prescription drug abuse and proper storage/disposal of medications. Ads were run via radio, newspaper, social media, online newsletter, church bulletins, and other methods.
- Grant funding supported various educational activities including The Bedroom Project provided by the PEACH Foundation. This project allowed parents on Ocracoke to learn about various popular drugs, signs of abuse, and how teens often conceal the use of drugs/paraphernalia in their rooms.



Hyde County Sheriff, Guire Cahoon, with Medication Dropbox in Swan Quarter Sheriff's Department

New & Emerging Issues:

2016 Rainfall



Tropical Storms Bonnie & Colin

(May 26 – June 7)

- Rainfall Total: 10-15"
- Crops Damaged: corn, cotton, soybeans, snap beans

Hurricane Hermine

(September 2 – 4)

- Category 1 Hurricane
- Rainfall Total: 8-10"
- Crops Damaged: corn, soybeans, cotton



Hurricane Matthew

(October 8)

- Category 1 Hurricane
- Rainfall Total: 6-10"
- Crops Damaged: cotton, soybeans, snap beans
- FSA damage estimates:
 - Cotton – 75% total loss with the remaining 25% yielding an estimated 350 lb/acre
 - Soybeans – 60% total loss

County Health Rankings

Each year, the Robert Wood Johnson Foundation releases the County Health Rankings. The rankings allow you to see how the health of your county compares to other counties in your state. To the right, you can see how Hyde County ranked in 2015 and 2016 (out of 100 counties, where "1" is the best rank).

	2015	2016	Trend
Health Outcomes Ranking	64	50	
Length of Life	84	60	
Quality of Life	23	43	
Health Factors Ranking	72	60	
Health Behaviors	45	49	
Clinical Care	94	65	
Social & Economic Factors	75	78	
Physical Environment	1	1	

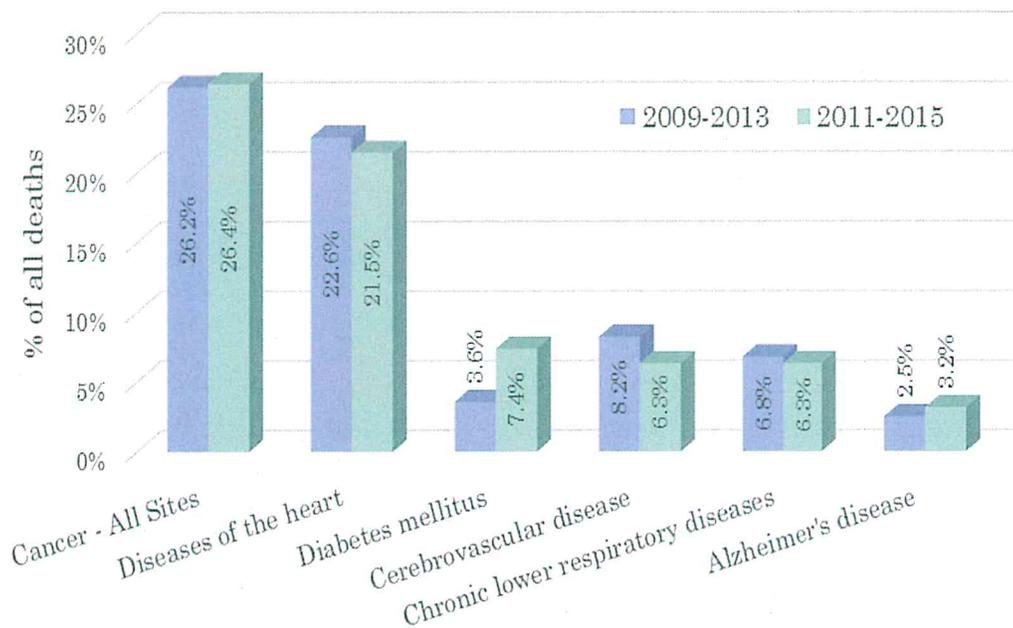
Improvement
 Decline
 No Change

Leading Causes of Death

LEADING CAUSES OF DEATH (2011 - 2015)

1. Cancer
2. Heart Disease
3. Diabetes Mellitus
4. Cerebrovascular Disease
- Chronic Lower Respiratory Disease
5. Alzheimer's Disease
6. Hypertension
- Other Unintentional Injuries
7. Nephritis, Nephrotic Syndrome, & Nephrosis
8. Motor Vehicle Injuries

Leading Causes of Death
2009-2013 and 2011-2015



Age	Rank	Cause of Death	# of Deaths	Death Rate
Total Deaths - All Ages			284	997.7
00-19	Total Deaths - All Causes		6	107.6
	1	Conditions originating in the perinatal period	3	53.8
	2	Motor vehicle injuries	1	17.9
20-39	Total Deaths - All Causes		7	93
	1	Motor vehicle injuries	2	26.6
	2	Cancer - All Sites	1	13.3
		Diabetes mellitus	1	13.3
		Homicide	1	13.3
Other unintentional injuries		1	13.3	
40-64	Total Deaths - All Causes		60	573.1
	1	Cancer - All Sites	26	248.4
	2	Diseases from the heart	10	95.5
65-84	Total Deaths - All Causes		134	3124.3
	1	Cancer - All Sites	37	862.7
	2	Diseases from the heart	33	862.7
85+	Total Deaths - All Causes		77	12706.3
	1	Diseases from the heart	18	2970.3
	2	Cancer - All Sites	11	1815.2

Birth Outcomes & Statistics

Resident Live Birth Rates per 1,000 Population (2011-2015)

Total		Non-Hispanic								Hispanic	
		Total		White		Black		Other			
Births	Rate	Births	Rate	Births	Rate	Births	Rate	Births	Rate	Births	Rate
245	8.6	215	10.5	174	10	41	4.8	0	0	30	13.8

There were 245 live births between 2011 and 2015, 87.8% of which were non-Hispanic.

Resident Birth Risk Factors & Characteristics (2015)

		Births	% of Births
Trimester Care Began	1st	39	79.6%
	2nd	7	14.3%
	3rd	2	4.1%
Infants Breastfed at Discharge	Yes	37	75.5%
	No	12	24.5%
Maternal Pre-Pregnancy BMI	Underweight (<18.5)	0	0.0%
	Normal (18.5-24.9)	15	30.6%
	Overweight (25.0-29.9)	12	24.5%
	Obese (30.0)	21	42.9%

In 2015, 79.6% of mothers began prenatal care during the first trimester; 75.5% of infants were breastfed at discharge; and 30.6% of mothers had a pre-pregnancy BMI that was considered "normal".

Resident Birth Weights (2011-2015)

	Total Births	
	Births	% of Births
Premature Births (<37 weeks)	3	6.1%
Low Birth Weight	19	7.8%
Very Low Birth Weight	9	3.7%

From 2011 to 2015, 6.1% of births were premature, and 11.5% of babies were born with a "low" or "very low" birth weight.

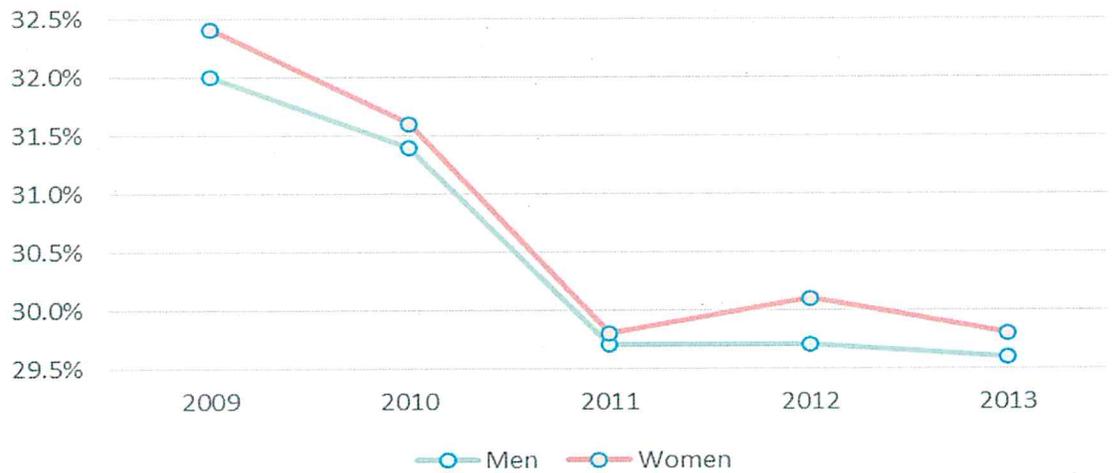
Life Expectancy at Birth

	2012-2014	2013-2015
TOTAL	80	78.9
Male	78	78.3
Female	81.4	79.2
White	80.6	80
African American	79.2	76.3

The life expectancy has increased from 76.7 years in 2010-2012 to 80 years in 2012-2014.

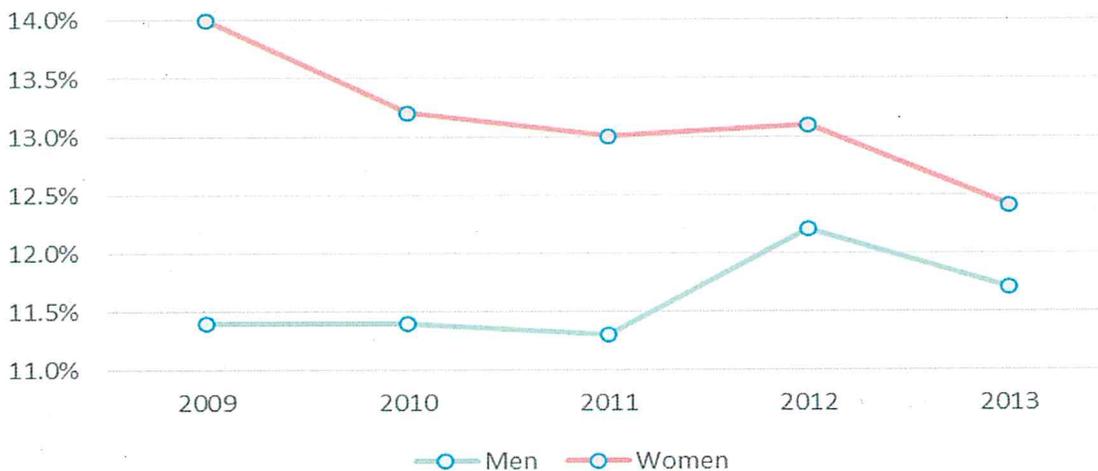
Morbidity Data

Obesity Prevalance for Hyde County by sex, 2009-2013



The prevalence of women diagnosed with obesity in Hyde County from 2009-2013 was consistently higher than the prevalence of men diagnosed with obesity.

Diabetes Prevalance for Hyde County by sex, 2009-2013



The prevalence of women diagnosed with diabetes in Hyde County from 2009-2013 was consistently higher than the prevalence of men diagnosed with diabetes.

It is estimated that there were 38 new cases of cancer diagnoses and 14 cancer-related deaths in 2016.

Projected New Cancer Cases & Deaths for Hyde County, 2016

	Total	Lung/ Bronchus	Female Breast	Prostate	Colon/ Rectum
Projected New Cases	38	6	6	5	3
Projected Deaths	14	4	1	1	1

For more information, please contact the Hyde County Health Department at 252-926-4200.

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Centers for Disease Control and Prevention, Diabetes Data and Trends, County Level Estimates of Diagnosed Diabetes - of Adults in North Carolina, 2009-2013; <https://www.cdc.gov/diabetes/atlas/countydata/atlas.html>

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

Meeting Date: May 1, 2017
Presenter: Nancy Hodges and Andrew Holloway
Attachment: Yes

ITEM TITLE: JCPC HYDE COUNTY FUNDING

SUMMARY: Nancy Hodges, Consultant at NC Department of Juvenile Justice and Delinquency and Phillip Andrew Holloway, North East Workforce Development Board Career Advisor for Hyde and Tyrrell counties will present NC DPS JCPC Certification and request Hyde County match of 10%.

RECOMMEND: Approve.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons

Hyde County

NC DPS - Community Programs - County Funding Plan

Available Funds: \$ 49,898 Local Match: \$ 4,990 Rate: 10%

DPS JCPC funds must be committed with a Program Agreement submitted in NC Allies and electronically signed by authorized officials.

#	Program Provider	DPS-JCPC Funding	LOCAL FUNDING			OTHER	OTHER	Total	% Non DPS-JCPC Program Revenues
			County Cash Match	Local Cash Match	Local In-Kind	State/Federal	Funds		
1	Hyde Intervention&Prevention Program - Hyde County Schools	\$24,696	\$2,470					\$27,166	9%
2	Hyde Youth Services - Cooperative Extension	\$25,202	\$2,520					\$27,722	9%
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
TOTALS:		\$49,898	\$4,990					\$54,888	9%

The above plan was derived through a planning process by the Hyde County Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2017-18.

Amount of Unallocated Funds _____

Amount of funds reverted back to DPS _____

Discretionary Funds added _____

check type initial plan update final

—DPS Use Only—

Reviewed by _____	_____
Area Consultant	Date
Reviewed by _____	_____
Program Assistant	Date
Verified by _____	_____
Designated State Office Staff	Date

Chairperson, Juvenile Crime Prevention Council (Date)

Chairperson, Board of County Commissioners (Date)
or County Finance Officer

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: May 1, 2017
Presenter: Donnie Shumate
Attachment: Yes

ITEM TITLE: FARRAGUT SOFTWARE

SUMMARY: Donnie Shumate will discuss recommended software purchase.

RECOMMEND: APPROVE

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

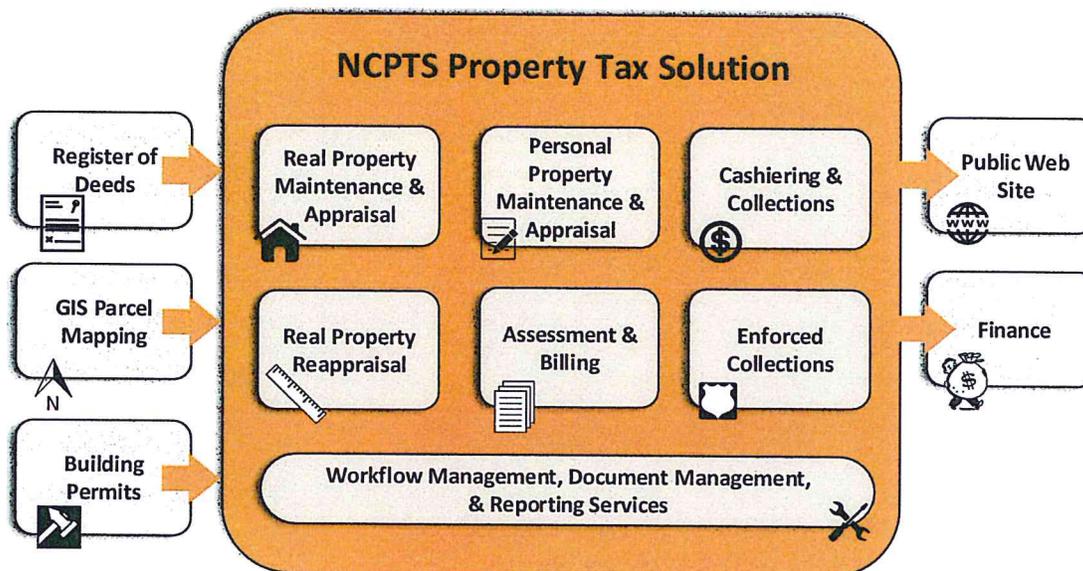
Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

NC Property Tax Solution for NC Counties

The North Carolina Association of County Commissioners (NCACC) is encouraging all NC counties to consider how NCPTS can help improve their property tax operations for their own counties and for the betterment of the entire state of North Carolina.

NCPTS Solution Overview

NCPTS is a comprehensive, integrated, Machinery Act compliant, property tax solution for NC counties.



1. **Interdepartmental Workflow Integration:** NCPTS integrates and streamlines interdepartmental data and workflows for the property tax office, including Deeds, GIS Parcel Mapping, Building Permits, and Finance.
2. **Real Property Maintenance & Appraisal:** NCPTS reduces reappraisal effort, enables more frequent reappraisals, and improves accuracy with advanced "anytime reappraisal" tools.
3. **Business & Personal Property Maintenance & Appraisal:** NCPTS simplifies business and personal property listings and returns, registrar management, and depreciation.
4. **Tax Assessment and Billing:** NCPTS automates tax assessment and billing processes including returned listing processing, annual billing workflow, simplified tax exemption and relief, and automated year end rollover.
5. **Tax Cashiering and Enforced Collections:** NCPTS improves collections using the most comprehensive tools available, including delinquent collections management, mass garnishments, debt setoffs, and payment plans.
6. **Citizen Services:** NCPTS improves access to accurate & timely tax services and information for taxpayers, municipalities, regulators, and auditors. Features include online tax records, bills, & payments; advanced search & reporting; integrated document management; and comprehensive transaction & audit history.
7. **Workflow Management, Document Management, and Reporting Services:** NCPTS improves overall operational efficiency with features including workflow management, document management, and reporting.

NCPTS Program Assurance

The NCPTS property tax solution provides the peace of mind that comes from the backing of two successful, reliable, and entrusted organizations.

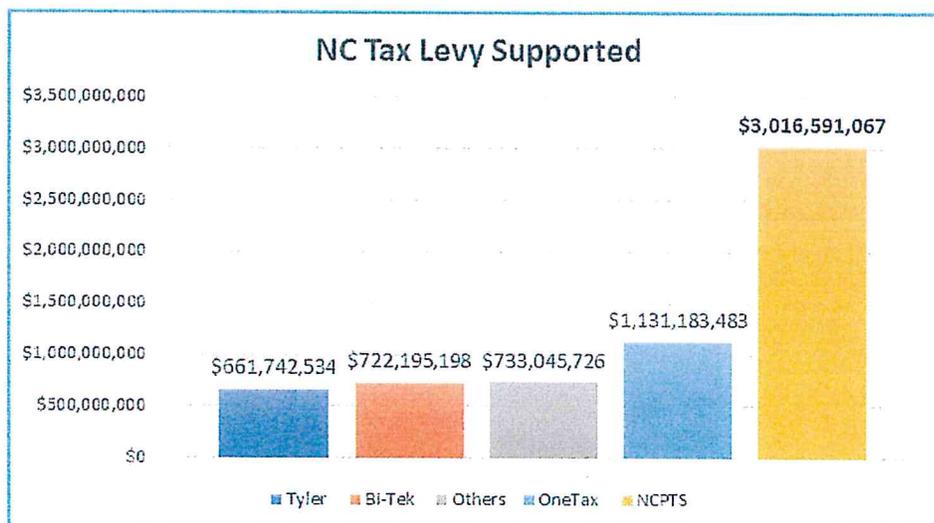
The NCPTS property tax solution is owned and managed by the North Carolina Association of County Commissioners (NCACC). Founded in 1908, the NCACC is one of the most successful and active statewide local government associations in the nation. The NCACC mission is to support and promote the well-being of all North Carolina Counties.



Farragut is the technology partner of the NCACC and the NCPTS customers. Farragut was founded in 1996 and provides the development, implementation, and support services for the NCPTS property tax software, as well as the statewide NCVTS vehicle tax software. Farragut employees over 70 staff located in Durham NC, with over 30 dedicated to NCPTS.

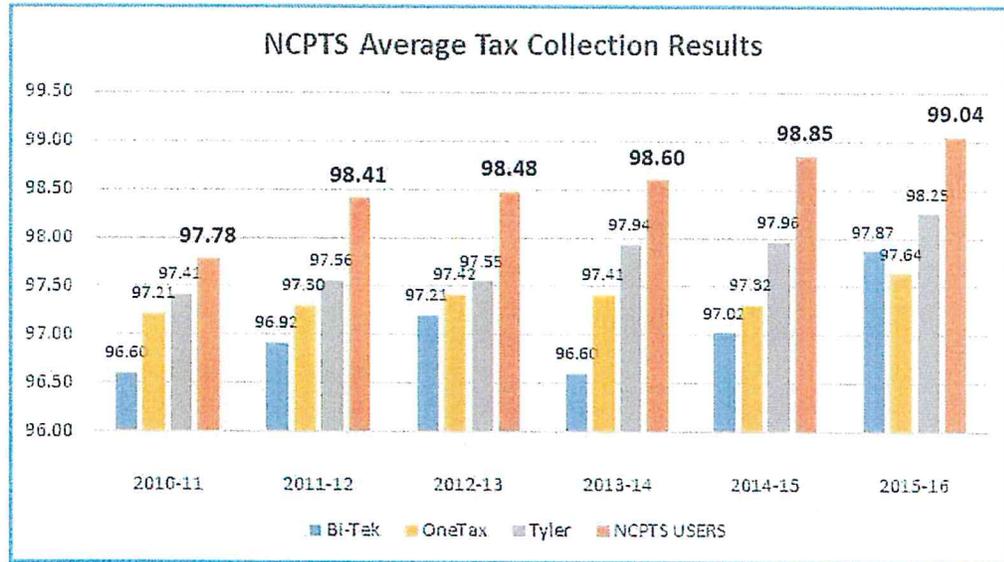
NCPTS Program Growth

NCPTS is NCACC’s comprehensive and proven NC property tax solution that is delivering significant improvements for a collaborative and committed group of NC counties. NCPTS has come out of a cooperative statewide initiative that brings together property tax experts from counties across the state to standardize and automate best practices. Today, NCPTS is improving operations for 48% of the statewide property tax base.



NCPTS Collection Results

Collections rates with NCPTS are significantly outperforming the statewide average and have been improving each year – with over half of NCPTS customers collecting over 99%. This means additional revenue collected and distributed back into counties’ budgets for critical needs.



Source: NC Department of State Treasurer Financial Statewide Report for 12-month period ending June 30, 2015.

NC Reappraisal Standards

NCPTS provides the advanced mass appraisal automation that meets or exceeds the North Carolina Department of Revenue’s reappraisal standards of accuracy, frequency, planning, data collection, valuation, notices, and appeals.

Frequency	<ul style="list-style-type: none"> • Reappraisal of all real property at least once every four years
Accuracy	<ul style="list-style-type: none"> • Median sales ratio between 90% and 110% • Coefficient of dispersion in the range of 5-25
Data Collections	<ul style="list-style-type: none"> • Annual review of random parcels for data errors • Physical real property reviews every 4 to 6 years • Measure & list, street review, & desktop reappraisals
Valuation	<ul style="list-style-type: none"> • Sales approach • Income approach • Cost approach
Planning	<ul style="list-style-type: none"> • Reappraisal planning with approach, budget, staffing levels, outsourcing needs, and time lines
Appeals	<ul style="list-style-type: none"> • Statewide appeals deadline • Informal appeals • BOER appeals

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

Meeting Date: May 1, 2017
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: DISCUSSION REGARDING OCCUPANCY TAX

SUMMARY: Manager Bill Rich will discuss the Hyde County Occupancy Tax.

RECOMMEND: APPROVE

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

is spent, especially where the enabling legislation pre-dates uniform guidelines enacted in 1997 or where there is no TDA. But in nearly every county and municipality in North Carolina, those dollars must always be spent on destination promotion and/or “tourism-related” expenditures. The unique local legislation dictates how those tax dollars must be expended.

In many cases, such as designated funding for convention centers and cultural and sports facilities, the legislation is highly specific. In others, the language of “tourism-related expenditures” is often sufficiently vague to empower local governments to allocate tax revenue to projects such as a YMCA facility, or grants to festivals and events. (Of course, some may argue that funding for convention centers, cultural arts facilities, and sports venues are not “tourism-related” expenditures, either.) The definition of “tourism-related” expenditures may depend upon the specific marketing needs of the destination’s local visitor economy.

Non-Tourism Uses of Occupancy Tax Funding

There are only seven counties in North Carolina which direct some or all of their occupancy tax revenue into the general fund to be expended on *any unspecified* “lawful public purpose” as mandated by their legislation: Ashe, Cleveland, Davie, Durham, Hertford, Hyde, and Lee. (Note again that this is different from occupancy tax revenue specifically dedicated to the construction and operation of civic centers, convention facilities, arenas, and other traditional “tourism-related” venues.)

There are also only two municipalities in North Carolina which collect their own occupancy tax and are legislatively enabled to direct money into the general fund for any public purpose—Claremont (Catawba County) and Columbus (Polk County).

In addition to destination promotion, Caldwell County’s legislation also provides for the funding of initiatives to promote “economic and industrial growth in the county.”

The language in Orange County and Chapel Hill's occupancy tax legislation is also not particularly specific in terms of tourism and is perceived as allowing spending on non-tourism functions:

"The Town Council of the Town of Chapel Hill shall decide on the allocation of the revenues collected from this tax annually during its budgeting process with particular consideration given to providing funding for visitor information services and support for cultural events, and not less than ten percent [10%] of the annual revenues shall be used for those purposes.

"The Orange County Board of Commissioners shall decide on the allocation of the revenues collected from this tax annually during its budgeting process. At least ten percent (10%) of the annual revenues shall be used to provide funding for visitor information services and to support cultural events.

Dare County in the Outer Banks, which sees large increases in its transient population during the summer season, has legislation that specifically dictates a portion of its occupancy tax will go towards "services or programs needed due to the impact of tourism on the county."

In several incorporated beach communities in Brunswick County—which also have a relatively small number of permanent residents—their occupancy tax legislation allows them to classify "tourism-related expenditures" as including the criminal justice system, fire protection, public facilities and utilities, health facilities, solid waste and sewage treatment control, and repair of waterfront erosion. These communities are Caswell Beach, Holden Beach, Ocean Isle Beach, and Sunset Beach.

Importantly, all of the above instances of non-tourism occupancy tax spending were enabled through legislation passed prior to the adoption of the uniform occupancy tax guidelines in 1997.

NORTH CAROLINA OCCUPANCY TAX STATISTICS

Counties and Municipalities Currently Levying Occupancy Taxes

NC Entities Levying an Occupancy Tax	Occupancy Tax Rate							Total
	1%	2%	3%	4%	5%	6%	Over 6%	
Municipalities	1	7	42	2	8	20	0	80
Counties	2	0	31	4	10	33	*1	81
Total	3	7	73	6	18	53	1	161

**Mecklenburg County levies a total 8% occupancy tax.*

Allocation of Occupancy Tax Net Proceeds*

NC Entities Levying an Occupancy Tax	Occupancy Tax Allocation		
	Tourism Promotion	"Tourism-Related" Expenditures	Non-Tourism Activities
Municipalities	68	78	7
Counties	77	67	10
Total	145	145	17

**Does not include costs incurred by counties and municipalities for tax collection and administration.*

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to ___%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Beaufort	47,585	-					
Washington		6%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
Bertie	20,106	N/A					
Bladen	34,657	N/A					
Brunswick	118,836	1%		Tourism Development Authority - Used to promote travel & tourism. Village Council - Used to promote tourism and for tourism-related expenditures. *County tax does not apply to this municipality.	1%		
Bald Head Island		6%*		Town Council - First 3% used for criminal justice system, fire protection, health facilities, waste & sewage treatment, control/repair of waterfront erosion, and remaining 2% used only for beach nourishment and protection.	0% - 6%	0% - 6%	
Caswell Beach		5%		Town Council - First 3% used for criminal justice system, fire protection, health facilities, waste & sewage treatment, control/repair of waterfront erosion, and remaining 2% used only for beach nourishment and protection.		2%	3%
Holden Beach		5%		Tourism Development Authority - At least 2/3 used to promote travel & tourism; remainder used for tourism-related expenditures.		2%	3%
Leland		3%		Tourism Development Authority - At least 2/3 used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Oak Island		5%		Town Board of Commissioners - First 3% used for tourism-related expenditures; remaining 2% used only for beach nourishment and protection.		5%	
Ocean Isle Beach		5%		City officials - First 3% used for criminal justice system, fire protection, health facilities, waste & sewage treatment, control/repair of waterfront erosion, and remaining 2% used only for beach nourishment and protection.		2%	3%
Shalotte		3%		Tourism Development Authority - At least 1/2 used to promote travel & tourism; remainder used for tourism-related expenditures.	1.5%	1.5%	
Southport		3%	5%	Tourism Development Authority - At least 2/3 used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Sunset Beach		5%		City officials - First 3% used for criminal justice system, fire protection, health facilities, waste & sewage treatment, control/repair of waterfront erosion, and remaining 2% used only for beach nourishment and protection.		2%	3%

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to ____%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Buncombe	250,539	6%		<i>Tourism Development Authority</i> - 3/4 used only to further the development of travel, tourism, and conventions in the county through State, national and international advertising & promotion, and 1/4 remitted to a Tourism Product Development Fund to provide financial assistance for major tourism projects in order to significantly increase patronage of lodging facilities in Buncombe County.	4.5%	1.5%	
Burke	89,486	6%		<i>Tourism Development Authority</i> - Of the first 3%, at least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures. Remaining 3% of the tax is distributed to a Morganton account (45%), a Burke County account (30%), and a Valdese account (25%), and used in the same way as the first 3%.	4%	2%	
Cabarrus	192,103	6%		<i>County Tourism Authority</i> - Used to develop or promote tourism, tourist-related support services and facilities, tourist-related events, tourist-related activities, or tourist attractions.	0% - 6%	0% - 6%	
Caldwell	81,484	3%		<i>Caldwell County Chamber of Commerce</i> - After 15% of funds for admin, 1/2 used to promote travel & tourism and sponsor tourist-oriented events/activities; and 1/2 used to promote industrial and economic growth.	1.5%		1.5%
Lenoir		3%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Camden	10,331	6%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
Carteret	68,811	6%		50% to the <i>Carteret County Tourism Development Authority</i> to promote travel and tourism; 50% to <i>Carteret County</i> for beach nourishment.	3%	3%	
Caswell	23,082	0%	3%	<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.			
Yanceyville		0%	3%	<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.			
Catawba	154,534	-		<i>City of Claremont</i> - Proceeds deposited in the general fund.			4%
Claremont		4%		<i>City of Conover</i> - R emits its tax to the Hickory-Conover TDA.	2%	4%	
Conover		6%		<i>Hickory-Conover Tourism Development Authority</i> - May use 2/3 of the funds for improving, leasing, constructing, financing, operating, or acquiring facilities and properties as needed to provide for a convention center facility, including parking facilities for the convention center; remainder must be used to promote travel & tourism.	2%	4%	
Hickory		6%					

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to ___%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Chatham	68,698	3%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Cherokee	27,141	4%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2.66%	1.33%	
Chowan	14,572	5%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	3.33%	1.66%	
Clay	10,581	3%		Clay County Commissioners (until net proceeds exceed \$150,000, then a TDA will be formed)- At least 2/3 to promote travel and tourism; remainder for tourism-related expenditures.	3%		
Cleveland	97,076	3%		County Commissioners - Used for any public purpose.			3%
Boiling Springs		3%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Grover		0%	3%	Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.			
Kings Mountain		3%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Shelby		3%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Columbus	56,953	3%		Columbus County Tourism Board -Used to promote travel & tourism and for tourism-related expenditures.	0% - 3%	0% - 3%	
Craven	104,510	6%		First 3% to the Tourism Development Authority - Used for: 1) Direct advertising costs for visitor promotions, conventions, or tourism; 2) Marketing and promotions expenses; 3) Operating expenses for the Visitor Information Center; 4) Salaries, benefits, and expenses for Visitor Information Center personnel; and 5) Other expenses that aid and encourage visitor promotions, conventions, or tourism. (35% of net proceeds in excess of \$100,000 of the first 3% collected is remitted to the Room Tax Trust Fund.)	2% - 6%	0% - 4%	
				Remaining 3% to the Room Tax Trust Fund - Used to construct, maintain, operate, or market a convention or meeting facility in New Bern and a tourist center in Havelock.			

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to __%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Cumberland	326,328	6%		<p><i>Of the first 3%:</i></p> <p><i>1) 1/2 to Cumberland County - Used for the benefit of the Cumberland County Auditorium Commission to help finance major repairs, renovation, rehabilitation, or other capital improvements to its existing facilities and any new additions. May also be utilized by the Commission for financing construction of new convention-oriented or multipurpose facilities.</i></p> <p><i>2) Remaining 1/2 - Used specifically for advertising the auditorium and promoting travel & tourism.</i></p> <p><i>Remaining 3% to the Tourism Development Authority - 1/2 used to promote travel & tourism and for tourism-related expenditures, and 1/2 distributed to the Arts Council of Fayetteville/Cumberland County for arts festivals and other arts events that will draw tourists or other business travelers to the area.</i></p> <p><i>Tourism Development Authority (County Commissioners) - First 3% used only for tourism-related expenditures including beach nourishment. Of the remaining 3%, at least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.</i></p>	3%	3%	
Currituck	24,976	6%		<p><i>Of the first 3% - Used only for tourist-related purposes, including construction and maintenance of public facilities and buildings; garbage, refuse, solid waste collection and disposal, police protection and emergency services:</i></p> <p><i>1) 2/3 to the six towns (Duck, Southern Shores, Kitty Hawk, Kill Devil Hills, Nags Head, Manteo) - distributed in proportion to the amount of ad valorem tax levied by each town for the preceding fiscal year.</i></p> <p><i>2) 1/3 to Dare County - In FY 2016, Dare County has earmarked their share of this 3% occupancy tax as follows- 25% for garbage, refuse, and solid waste collection and disposal; 25% for police protection; and 50% for emergency services.</i></p> <p><i>Additional 1% to the Dare County Tourism Board - 3/4 must be used for the cost of administration and to promote tourism, and 1/4 used for services and programs needed due to the impact of tourism on the county.</i></p> <p><i>Remaining 2% to Dare County - Used for beach nourishment.</i></p>	2%	4%	
Dare	35,104	6%		<p><i>Of the first 3% - Used only for tourist-related purposes, including construction and maintenance of public facilities and buildings; garbage, refuse, solid waste collection and disposal, police protection and emergency services:</i></p> <p><i>1) 2/3 to the six towns (Duck, Southern Shores, Kitty Hawk, Kill Devil Hills, Nags Head, Manteo) - distributed in proportion to the amount of ad valorem tax levied by each town for the preceding fiscal year.</i></p> <p><i>2) 1/3 to Dare County - In FY 2016, Dare County has earmarked their share of this 3% occupancy tax as follows- 25% for garbage, refuse, and solid waste collection and disposal; 25% for police protection; and 50% for emergency services.</i></p> <p><i>Additional 1% to the Dare County Tourism Board - 3/4 must be used for the cost of administration and to promote tourism, and 1/4 used for services and programs needed due to the impact of tourism on the county.</i></p> <p><i>Remaining 2% to Dare County - Used for beach nourishment.</i></p>	0.75%	1.25%	4%
Davidson	164,072	-					
Lexington		6%		<p><i>Lexington Tourism Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.</i></p>	2%	1%	

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to ___%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Henderson	111,149	5%	6%	<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	3.33%	1.66%	
Hertford	24,308	3%		<i>County Commissioners</i> - Used for any lawful purpose.			
Ahoskie		3%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	3%
Murfreesboro		3%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Hoke	51,611	N/A					
Hyde	5,676	3%	2%	<i>County Commissioners</i> - Used for any public purpose. (The county shall spend 90% of the proceeds collected on the mainland only for the direct benefit of the mainland. The county shall spend 90% of the proceeds collected on Ocracoke only for the direct benefit of the island.) <i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.			3%
Ocracoke		0%	2%	<i>County Board of Commissioners</i> - Allocated to a special fund and used only for operation and maintenance of a civic center, for payment of interest or retiring principal on debt related to a civic center or for promotion of travel and tourism. <i>Travel and Tourism Authority</i> - At least 3/4 used to promote travel & tourism; remainder used for tourism-related expenditures.			
Iredell	166,675	0%	3%	<i>County Board of Commissioners</i> - Allocated to a special fund and used only for operation and maintenance of a civic center, for payment of interest or retiring principal on debt related to a civic center or for promotion of travel and tourism. <i>Travel and Tourism Authority</i> - At least 3/4 used to promote travel & tourism; remainder used for tourism-related expenditures.	3%	1%	
Mooreville		4%		<i>First 3% to the City of Statesville</i> - Used for construction, operation, and maintenance of a civic center, for payment of interest or retiring principal on debt related to a civic center, or for promotion of travel & tourism. <i>Of the remaining 2%:</i>	1% - 4%	1% - 4%	
Statesville		5%		<i>1) 1/2 to Tourism Development Authority</i> - Used to promote travel & tourism. <i>2) 1/2 to the City of Statesville</i> - Used for operation and maintenance of a civic center and for payment of interest or retiring principal on debt related to a civic center.			
Troutman		3%		<i>Tourism Development Authority</i> - At least 2/3 used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Jackson	40,981	4%		<i>Tourism Development Authority</i> - At least 2/3 used to promote travel & tourism; remainder used for tourism-related expenditures.	3%	1%	

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to ___%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Macon	33,875	3%		<i>Travel and Tourism Authority</i> - Used only to promote travel & tourism. <i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	3%		
Franklin		3%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Madison	21,157	5%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	3.33%	1.66%	
Martin	23,454	6%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
McDowell	44,965	5%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	3.33%	1.66%	
Wecklenburg	1,012,539	8%		<i>First 3% to the City of Charlotte</i> - Used for convention center facilities. <i>Remaining 3% to be distributed to Cornelius, Davidson, Huntersville, Matthews, Mint Hill, and Pineville</i> - Used for visitor promotion and tourism-related expenditures.	0% - 3%	5% - 8%	
		<i>Two separate occupancy taxes, 6% and 2%</i>		<i>Additional 2% to the City of Charlotte</i> - Used only for the acquisition, construction, repair, maintenance, and financing of a NASCAR Hall of Fame Museum facility and an ancillary and adjacent NASCAR/convention center ballroom facility. <i>Chamber of Commerce</i> - Used to promote travel & tourism, sponsor tourist-oriented events/activities, and to finance tourist-related capital projects.			
Mitchell	15,311	3%		<i>Chamber of Commerce</i> - Used to promote travel & tourism, sponsor tourist-oriented events/activities, and to finance tourist-related capital projects.	0% - 3%	0% - 3%	
Montgomery	27,395	3%	6%	<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2%	1%	
Moore	93,077	5%	6%*	<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures. * Currently pending approval of Board of County Commissioners	4%	2%	
Nash	94,357	5%		<i>First 3% to the Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures. <i>Remaining 2% to the City of Rocky Mount</i> - Used for tourism-related expenditures specifically approved in advance by the TDA.	2%	3%	

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to ___%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
New Hanover (except Convention Center District) New Hanover County District U (New Hanover County levies an additional occupancy tax in District U- a special taxing district containing the unincorporated areas of the county.)	216,298	3%		3/5 to New Hanover County - Used for beach nourishment. 2/5 to the Cape Fear Coast Convention and Visitors Bureau (set up as a TDA) - Used to promote travel & tourism. New Hanover County District U - Used for beach nourishment.	1.2%	1.8%	3%
Wilmington		3%		City of Wilmington Convention center account - Used by the City of Wilmington for the construction, financing, operation, promotion, and maintenance of a public convention center. City of Wilmington Convention center account - Used by the City of Wilmington for the construction, financing, operation, promotion, and maintenance of a public convention center.		3%	6%
Wilmington Convention Center District		6%					
Carolina Beach, Kure Beach, and Wrightsville Beach (The county collects and administers the occupancy tax on behalf of the towns listed above.)		3% (in each town)		Cape Fear Coast Convention and Visitors Bureau (set up as a TDA) - In each individual beach community, at least 1/2 must be used to promote travel & tourism; remainder used for tourism-related expenditures that are designed to increase the use of lodging facilities, meeting facilities or convention facilities or to attract tourists or business travelers to the area and includes tourism-related expenditures as approved by the TDA Board of Directors.	1.5%	1.5%	
Northampton	20,463	6%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to __%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Onslow	187,589	3%		<i>Onslow County</i> - Proceeds deposited in the general fund and are used to further the development of travel, tourism, and conventions. <i>Tourism Development Authority</i> - At least 2/3 must be used for tourism-related expenditures; remainder used to promote travel & tourism. <i>North Topsail Beach</i> - Used for beach nourishment. <i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	0% - 3% 1%	0% - 3% 2%	
Jacksonville		3%					
North Topsail Beach		3%				3%	
Swansboro		3%			2%	1%	
Orange	140,420	3%		<i>Board of Commissioners</i> - The Board decides on the allocation of revenues annually during its budgeting process. At least 10% is used to provide funding for visitor information services and to support cultural events. <i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures. <i>Town Council</i> - The Town Council decides on the allocation of revenues annually during its budgeting process. At least 10% is used to provide funding for visitor information services and to support cultural events. <i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	0% - 2.7%	0.3% - 3%	0% - 2.7%
Carboro		0%	3%				
Chapel Hill		3%			0% - 2.7%	0.3% - 3%	0% - 2.7%
Hillsborough		0%	3%				
Pamlico	12,948	-					
Oriental		3%		<i>Board of Commissioners</i> - At least 1/4 must be used to promote travel & tourism; remainder used for tourism-related expenditures. <i>Elizabeth City</i> - Pasquotank County Tourism Development Authority- Of the first 3%, 1/2 is used to promote travel & tourism, 1/4 is used for tourism-related expenditures recommended by the City of Elizabeth City Council, and 1/4 is used for tourism-related expenditures recommended by the Pasquotank County Board of Commissioners. Of the remaining 3%, at least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	0.75%	2.25%	
Pasquotank	39,787	6%			3.5%	2.5%	
Elizabeth City		0%	6%				

(The City of Elizabeth City Council may levy a room occupancy tax at a rate that does not exceed 6% when combined with the Pasquotank County occupancy tax rate.)

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to __%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Pender	56,250	3%		<i>Proceeds from accommodations in Surf City to Surf City - Used for beach nourishment. Proceeds from accommodations in Topsail Beach to Topsail Beach - Used for beach nourishment. Remaining proceeds from accommodations in Pender County to Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures. Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures. Surf City - Used only for tourism-related expenditures- includes criminal justice system, fire protection, public facilities and utilities, health facilities, solid waste & sewage treatment, and the control/repair of water front erosion. Topsail Beach - Used only for tourism-related expenditures- includes criminal justice system, fire protection, public facilities and utilities, health facilities, solid waste & sewage treatment, and the control/repair of water front erosion.</i>	0% - 3%	0% - 3%	
Burgaw		3%		<i>Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.</i>	2%	1%	
Surf City		3%		<i>Surf City - Used only for tourism-related expenditures- includes criminal justice system, fire protection, public facilities and utilities, health facilities, solid waste & sewage treatment, and the control/repair of water front erosion.</i>		3%	
Topsail Beach		3%		<i>Topsail Beach - Used only for tourism-related expenditures- includes criminal justice system, fire protection, public facilities and utilities, health facilities, solid waste & sewage treatment, and the control/repair of water front erosion.</i>		3%	
Perquimans	13,466	6%		<i>Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.</i>	4%	6%	
Person	39,132	5%	6%	<i>Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.</i>	3.33%	1.66%	
Pitt	175,354	6%		<i>Convention and Visitors Authority - Of the first 3%, at least 2/3 must be used to promote travel & tourism in Pitt County and the City of Greenville; remainder used for tourism-related expenditures. The remaining 3% is used to reimburse Pitt County and the City of Greenville for any funds they have advanced to purchase property for a convention center. After full reimbursement of the city and county, the money shall be used to finance, construct, maintain, operate, or market a convention center.</i>	2%	4%	
Polk	20,357	3%		<i>Polk County - Used only to promote travel & tourism. Town Council - 1/2 is used to promote travel & tourism, and 1/2 is used for any public purpose.</i>	3%	1.5%	1.5%
Columbus		3%		<i>Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.</i>	2%	1%	
Tryon		3%		<i>Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.</i>			
Randolph	142,778	5%		<i>Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.</i>	3.33%	1.66%	

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to __%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Stanly	60,600	6%		5/6 of proceeds from accommodations in the City of Albemarle to the City of Albemarle - 2/5 of that is then remitted to the Stanly County Tourism Development Authority for promoting travel & tourism, and 3/5 is used for tourism-related expenditures. Proceeds from accommodations in each municipality (other than Albemarle) to that municipality - Each municipality remits to the Stanly County Tourism Development Authority each year the greater of \$1.00 per capita of the municipality's population or 1/2 of the amount remitted to the municipality for promoting travel & tourism; remainder used for tourism-related expenditures in the county. The greater of \$25,000 a year or 1/2 of the remaining proceeds of the occupancy tax to the Tourism Development Authority - Used to promote travel & tourism. Remaining proceeds to Stanly County - Used for tourism-related expenditures.	Approx. 3%	Approx. 3%	
Stokes	46,419	N/A					
Surry <i>(Surry County only levies an occupancy tax in District S - a special taxing district containing the unincorporated areas of the county.)</i>	72,968	6%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
Dobson		6%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
Elkin		6%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
Mount Airy		6%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
Pilot Mountain		6%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
Swain	14,274	4%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	2.66%	1.33%	
Transylvania	33,045	5%	6%	Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	3.33%	1.66%	
Tyrrell	4,115	6%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
Union	218,568	-					
Monroe		5%		Tourism Development Authority - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	3.33%	1.66%	

North Carolina County/ Municipality	Population (2014 Estimate)	2015 Occupancy Tax Rate	Can Levy Up to ___%	Occupancy Tax Allocation	Allocation to Tourism Promotion	Allocation to Tourism-Related Expenditures	Allocation to Generally Non- Tourism Activities
Vance	44,614	6%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	
Wake <i>(See appendix for full tax occupancy allocation.)</i>	998,691	6%		<i>Of the first \$3,815,000:</i> 1) 45.25% to the City of Raleigh - First \$680,000 used for tourism-related expenditures; remaining proceeds used for the Raleigh Civic Center Complex or similar facilities, and the construction of sports, cultural, and arts facilities. 2) 5% of the remaining proceeds to the Town of Cary - Used for public relations and promotional activities and for visitor-related programs and activities. 3) 34.75% of the remaining proceeds to Wake County - Used only for the Raleigh Civic Center Complex or similar facilities or for construction of sports, cultural, and arts facilities. 4) 15% of the remaining proceeds to the Greater Raleigh Convention and Visitor Bureau - Used to promote travel, tourism, and conventions. <i>Proceeds in excess of \$3,815,000 distributed to the City of Raleigh, Town of Cary, Raleigh Regional Convention and Visitor Bureau, and Wake County - Used for the purposes noted above and capital projects.</i>	Approx. 2%	Approx. 4%	
Warren	20,231	N/A					
Washington	12,570	6%		<i>Tourism Development Authority</i> - At least 2/3 must be used to promote travel & tourism; remainder used for tourism-related expenditures.	4%	2%	

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

Meeting Date: May 1, 2017
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: FY2-2017-2018 BUDGET MESSAGE

SUMMARY: Manager Bill Rich will make comments in regard to the proposed FY2017-2018 operating budget for Hyde County.

RECOMMEND: DISCUSSION

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

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

Meeting Date: May 1, 2017
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: EMPLOYEE/VOLUNTEER OF THE MONTH

SUMMARY: Manager Bill Rich will announce the Employee and/or Volunteer of the Month. The recipient will spin the “Wheel of Thanks.”

RECOMMEND: Congratulations.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: May 1, 2017
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.