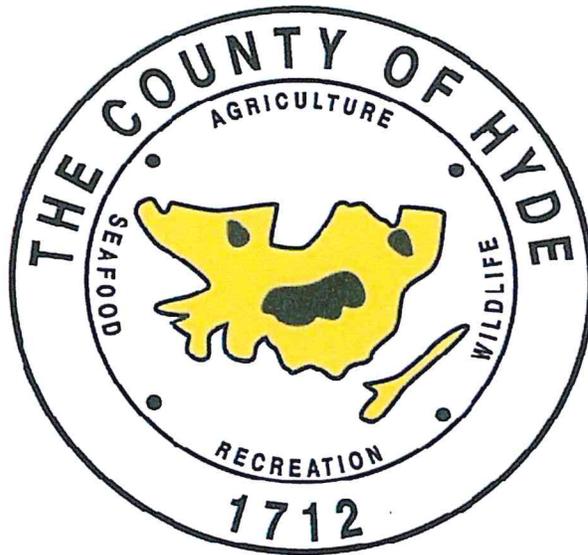


HYDE COUNTY BOARD OF COMMISSIONERS



Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

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

Meeting Date: May 2, 2016
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 2, 2016
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the May 2, 2016, 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
 John Fletcher

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

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

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, MAY 2, 2016 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

1) April 4, 2016 Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

- 1) Resolution to Honor the Memory of Dr. Charles O. Boyette Chairman Pugh
- 2) Presentation Commending Mac Kalna Mgr. Rich & Natalie Wayne
- 3) Jones Opposes More Federal Restrictions on ENC Waters Ernest Doshier & Steve Wilson
- 3) NOAA – Hyde County Becomes A StormReady and TsunamiReady County John Cole
- 4) Proclamation – Older Americans Month Jan Moore
- 4) FY15-16 Rural Operator Assistance Program Revisions Beverly Paul
- 5) Proclamation – May 17-23, 2016 as EMS Week Justin Gibbs
- 6) FY2016-2017 Budget Message Mgr. Rich

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) Ordinances & Resolutions

- a. Resolution In Support of Oystering in Hyde CountyMgr. Rich
- b. Resolution In Support of Freezing FY2015-2016 FundsCorrinne Gibbs
- c. Resolution In Support of Sale of Hydeland Home Health Agency..... David Howard
- d. Resolution In Support of Application ---- Grant Funds Clint Berry

2) Appointment

- a. Ocracoke Development Ordinance Board of Adjustments Comm. Fletcher
- b. Ocracoke Planning Advisory Board Comm. Fletcher
- c. Beaufort-Hyde Partnership for Children – Laurie Potter Lisa Woolard
- d. Interim Health Director – Luana Gibbs, Director of Nursing David Howard

3) E911 Interlocal Agreement Mgr. Rich

4) Summer Work Schedule Tammy Blake

5) Schedule Budget Review Meeting Mgr. Rich

6) Call for Public Hearing – FY2016-2017 Budget Mgr. Rich

7) Ocracoke Occupancy Tax Board Recommendations Corrinne Gibbs

8) Amended Hyde County Health Department Fee Schedule FY15-16 David Howard

9) NC Building Reuse Grant Application on Behalf of Williams’ Markets, Inc. Kris Noble

- a. Resolution In Support of Williams’ Markets, Inc. Grant Application

10)Request to Allow Larry Windley Access to FEMA Lots Mgr. Rich

11)Hyde County Information Technology (IT) Mgr. Rich

12)Hyde County Hospice - “Certificate of Need” Mgr. Rich

13)Commissioner Concerns Comm. Fletcher

- a. Sound Side Beach Access Update – Kris Noble
- b. NC 12 Road Relocation Update – Kris Noble
- c. Consolidation of Health and Human Services (DHHS)
- d. Dental Health – Ocracoke School
- e. Nutritional Health – Ocracoke School
- f. Mosquito Control – Ocracoke – Zika Virus Precautions

BUDGET MATTERS

- a) Airport – Airplane Fuel
- b) Planning – Printing & Promotions
- c) Health
 - i. Fiscal Year-end Journal Entries
 - ii. PHPR - Ebola
- d) Social Services – Increase in Federal Funding
- e) Emergency Management
- f) Finance – Fiscal Year-end Journal Entries

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) Soil & Water
- 3) Special Assistant County Manager
- 4) Human Resources
- 5) Social Services

Informational Items

- 1) JLUS Flyer
- 2) Tax Burden in Hyde County
- 3) 2015-16 Tax Rates Per the DOR
- 4) Press Release – Ocracoke Ducks

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

Meeting Date: May 2, 2016
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the April 4, 2016 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
 John Fletcher

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

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

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**Board of County Commissioners
Hyde County, North Carolina**

Monday, April 4, 2016

Chairman Earl Pugh Jr. called the Board of Equalization and Review (E&R) meeting to order at 4:00pm on Monday, April 4, 2016 in the Hyde County Government Center, Multi-Use Room and Ocracoke School Commons Room using electronic conferencing equipment.

The following Board of Commissioners members were present on the mainland – Chairman Earl Pugh, Jr. and Commissioners Swindell, Tunnell and Simmons. Commissioner Fletcher was absent. Also present were Attorney Fred Holscher, County Manager Bill Rich, Clerk to the Board Lois Stotesberry and Tax Administrator Linda Basnight and members of the public. Public Information Officer Teresa Adams along with members of the public was present on Ocracoke.

Commissioners Pugh, Tunnell, Swindell and Simmons were sworn in to serve on the Board of E&R by Clerk to the Board Lois Stotesberry.

Minutes of the Board of E&R meeting were transcribed by Tax Administrator Linda Basnight and are available for review in the Hyde County Tax Office upon request.

FY2016 BOARD OF EQUALIZATION AND REVIEW

Pursuant to NCGS 105-322 the Hyde County Board of Equalization and Review met as required by law to hear requests from taxpayers who own or control taxable property assessed for taxation in Hyde County, with respect to valuation of such property. Requests were received from Eric Simmons and Henry Russell Grant of Ocracoke to reduce the valuation of their property. No action was required at this time. The meeting was recessed and will reconvene and be adjourned on April 18, 2016 beginning at 5:00pm.

1 **FY2016-2017 JOINT HYDE COUNTY BOARD OF EDUCATION AND HYDE COUNTY BOARD OF**
2 **COMMISSIONERS MEETING**
3

4 After refreshments a joint meeting of the Hyde County Board of Education and the Hyde County Board of
5 Commissioners was conducted.

6 The following Board of Education members were present on the mainland – Chairman Thomas Whitaker; Board
7 members Myra Chandler, Aletta Cox and Randy Etheridge; Superintendent Dr. Randolph Latimore; and,
8 Finance Officer Kenneth Chilcoat. Ocracoke Board of Education member David Tolson was absent.

9 The following Board of Commissioners members were present on the mainland – Chairman Earl Pugh, Jr. and
10 Commissioners Swindell, Tunnell and Simmons. Commissioner Fletcher was absent. Also present were
11 Attorney Fred Holscher, County Manager Bill Rich, Clerk to the Board Lois Stotesberry and members of the
12 public. Public Information Officer Teresa Adams along with members of the public was present on Ocracoke.

13 Board of Education Chairman Thomas Whitaker called the Joint Board of Education and Board of
14 Commissioners meeting to order. Following opening prayer by Mr. Whitaker and pledge of allegiance, Mr.
15 Etheridge moved to approve the Board of Education Meeting Agenda. Ms. Chandler seconded the motion and
16 the vote to approve was unanimous.

17 Commissioner Pugh moved to approve the Hyde County Board of Commissioners and Board of Education Joint
18 Meeting Agenda as presented by the Clerk. Mr. Simmons seconded the motion. The motion passed on the
19 following vote: Ayes – Pugh, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – Fletcher.
20

21 Dr. Randolph Latimore, Superintendent of Hyde County Schools, presented the FY16-17 Board of Education
22 Budget Message and Finance Officer Kenneth Chilcoat presented the FY16-17 Board of Education Budget.
23 Major highlights of the FY16-17 Board of Education Budget include upcoming legislation regarding restrooms
24 in schools and federal funding; decrease in Hyde County Schools drop-out rate with MECHS ranking 94.7% for
25 the 2014/2015 school year totaling 2nd highest in the state; and, request for funding to continue (2) Art Teacher
26 positions and (2) Teacher Aides positions and to hire (1) 5th Grade Elementary Teacher. Unknown variables of
27 the FY16-17 Board of Education Budget include the impact of virtual charter schools on small school funding
28 and Title I funding for Exceptional Children (EC) funding.

29 In conclusion, Dr. Latimore reported credentialed applicants are needed to teach welding and automotive
30 classes. Mr. Etheridge and Mr. Whitaker discussed the benefit of these classes to Hyde County and reported the
31 Early College High School program is an asset to the County. Mr. Whitaker asked that the Board of Education
32 and Board of Commissioners work together for our children. FY2016-2017 Board of Education budget requests
33 will be considered in preparing the FY2016-2017 Board of Commissioners budget.

1 **HYDE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING**

2 Chairman Pugh called the Regular Board of Commissioners meeting to order at 6:00pm on Monday, March 7,
3 2016, in the Hyde County Government Center, Multi-Use Room, and Ocracoke School Commons Room using
4 electronic conferencing equipment. Commissioner Tunnell opened the meeting with prayer and pledge of
5 allegiance.

6 The following Board of Commissioners members were present on the mainland – Chairman Earl Pugh, Jr. and
7 Commissioners Swindell, Tunnell and Simmons. Commissioner Fletcher was absent. Also present were
8 Attorney Fred Holscher, County Manager Bill Rich, Clerk to the Board Lois Stotesberry and members of the
9 public. Public Information Officer Teresa Adams along with members of the public was present on Ocracoke.

10 **Consideration of Agenda:**

11 Commissioner Tunnell moved to approve the Hyde County Board of Commissioners Regular Meeting Agenda as
12 presented by the Clerk with presentation of “Resolution In Honor of Dr. Charles O. Boyette” tabled to the May 2nd
13 meeting agenda. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh,
14 Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – Fletcher.

15
16 **Consideration of Minutes:**

17 Commissioner Swindell moved to approve the February 1, 2016 Hyde County Board of Commissioners Regular
18 Meeting Minutes as presented by the Clerk with correction made on page three by insertion of motion to adopt
19 “Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTH-RECC) – Hyde County Radio
20 Communications & Simulcast Paging System – Project Ordinance 2016-02-01” and attachment of Exhibit C on
21 page 4 of 5. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh,
22 Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – Fletcher.

23
24 Commissioner Tunnell moved to approve the March 7, 2016 Hyde County Board of Commissioners Regular
25 Meeting Minutes as presented by the Clerk with correction made on page 6 to clarify Commissioner Swindell
26 and Commissioner Pugh’s management reports. Mr. Simmons seconded the motion. The motion passed on the
27 following vote: Ayes – Pugh, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – Fletcher.

28
29 **Presentations:**

30
31 **Resolution Commending Emilie Burrus Mason**

32 County Manager Bill Rich commended Ocracoke resident Emilie Burrus Mason for her unselfish deed in the
33 donation of one of her kidneys to Fletcher O’Neal also of Ocracoke. The operation was a complete success.

34
35 Commissioner Simmons moved to adopt “Resolution of The Hyde County Board of Commissioners
36 Commending Emilie Burrus Mason”. Mr. Swindell seconded the motion. The motion passed on the following
37 vote: Ayes – Pugh, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – Fletcher.

38
39 *Clerk’s Note: A signed copy of “Resolution of The Hyde County Board of Commissioners Commending Emilie
40 Burrus Mason” is attached herewith as Exhibit A and incorporated herein by reference.*

41
42 **North Carolina Senior Tar Heel Legislature 2016 Legislative Priorities**

43 Hyde County NC Senior Tar Heel Legislature (STHL) Delegate Jan Moore presented report on the March, 2016
44 Senior Tar Heel Legislature’s meeting in Raleigh. Ms. Moore presented the STHL 2016 Legislative Priorities
45 and will present a resolution to revise the Home and Community Care Block Grant (HCCBG) funding for
46 “Region R” at the June, 2016 session in Chapel Hill.

47
48 Ms. Moore reported the NC STHL was created by the NC General Assembly in July 1993. It was created to:

- 49
50 1) Provide information to senior citizens on the legislative process and matters being
51 considered by the NC General Assembly.

- 1
2 2) Promote citizen involvement and advocacy concerning aging issues before the
3 NC General Assembly.
4
5 3) Assess the legislative needs of older citizens by convening a forum modeled after the
6 NC General Assembly.
7

8 The NC Division of Aging and Adult Services provide staff support for the STHL in cooperation with 16-Area
9 Agencies on Aging, which are responsible for conducting the selection of delegates and alternates. Hyde
10 County has not had an STHL delegate in the past ten years. Ms. Moore's service to the seniors of Hyde County
11 is greatly appreciated.
12

13 **Proclamations**

14 Health Director David Howard presented Beaufort/Hyde Partnership for Children proclamations:
15

16 **April 2016 "Child Abuse Prevention Month"** – to call upon all citizens, community agencies, faith groups,
17 medical facilities, other elected leaders and businesses to increase their participation in efforts to support
18 families, thereby preventing child abuse and strengthening the communities in Hyde County.
19

20 Commissioner Swindell moved to adopt April 2016 "Child Abuse Prevention Month". Mr. Swindell seconded
21 the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons, and Swindell; Nays –
22 None; Absent or not voting – Fletcher.
23

24 *Clerk's Note: A signed copy of April 2016 "Child Abuse Prevention Month" is attached herewith as Exhibit B and*
25 *incorporated herein by reference.*

26
27 **April 10 – 16, 2016 "Week of The Young Child" in Hyde County, NC** – to encourage all citizens to work to
28 make good investment in early childhood.
29

30 Commissioner Swindell moved to adopt April 10 – 16, 2016 "Child Abuse Prevention Month". Mr. Simmons
31 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons, and
32 Swindell; Nays – None; Absent or not voting – Fletcher.
33

34 *Clerk's Note: A signed copy of April 10 – 16, 2016 "Week of The Young Child" in Hyde County, NC is attached*
35 *herewith as Exhibit C and incorporated herein by reference.*

36 37 **Public Comment**

38 Chairman Pugh called for comments from the public.
39

40 Odessa Jarvis, Swan Quarter, commented on Dr. Charles O. Boyette's dedicated service to Hyde County.
41

42 There being no further comments from the public, Chairman Pugh continued the meeting.
43

44 **Items of Consideration:**

45 46 **Resolution In Support of Execution of an MOA to Dredge Hatteras Inlet Channel**

47 County Manager Bill Rich reported the Hyde County Board of Commissioners expresses its support of
48 execution of an Memorandum of Agreement (MOA) to allow the U.S. Army Corps of Engineers to accept state
49 funds to work in the non-federal channel, and permits that would allow the Corps sidecast and special-purpose
50 hopper dredges to work in Hatteras Inlet Channel.

1 Commissioner Tunnell moved to adopt “Resolution In Support of Execution of an MOA to Dredge Hatteras
2 Inlet Channel”. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh,
3 Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – Fletcher.

4 *Clerk’s Note: A signed copy of “Resolution In Support of Execution of an MOA to Dredge Hatteras Inlet Channel”*
5 *is attached herewith as Exhibit D and incorporated herein by reference.*

6 7 **GovDeals**

8 Corrinne Gibbs, Finance Officer, presented inventory of equipment and furniture at the Hyde County Jail and
9 recommended approval for sale on GovDeals.

10 Commissioner Tunnell moved to approve recommendation to sell the listed equipment and furniture on
11 GovDeals. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh,
12 Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – Fletcher.

13 **Reappoint Auditor**

14 Corrinne Gibbs, Finance Officer, recommended reappointment of Thompson, Price, Scott & Adams & Co., P.A.
15 to perform the FY2015-2016 Hyde County audit at the same price as the FY2014-2015 audit (\$22,500.00).

16 Commissioner Swindell moved to reappoint Thompson, Price, Scott & Adams & Co., P.A. to perform the
17 FY2015-2016 Hyde County audit at the same price as the FY2014-2015 audit. Mr. Simmons seconded the
18 motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons, and Swindell; Nays –
19 None; Absent or not voting – Fletcher.

20 **NC Division of Coastal Management Drainage Study**

21 Kris Noble, Planning Director, recommended sending a letter to Mr. Braxton C. Davis, Director of NC Division
22 of Coastal Management, Department of Environmental Quality requesting the Coastal Resources Advisory
23 Council (CRAC) and Division of Coastal Management (DCM) resume its efforts started in 2012 to address
24 water management issues in the coastal area including working with farming communities, generating ideas for
25 regulatory streamlining and proposed roundtable discussions with the local soil and water conservation districts
26 and other partners. The letter will also request DCM contract a temporary position to convene a stakeholder
27 advisory committee and, based on input from the committee, develop a set of recommendations for
28 consideration by the Division. The recommendations will address rise adaptation, regulatory streamlining
29 for routine agricultural practices and/or financial assistance for habitat restoration projects among others.
30 The stakeholder committee should include DCM staff as well as representatives from key partner organizations
31 and stakeholder groups.

32 Commissioner Simmons moved to approve the draft letter as prepared by Ms. Noble and send it to Mr. Braxton
33 C. Davis, Director of NC Division of Coastal Management, Department of Environmental Quality. Mr. Tunnell
34 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons, and
35 Swindell; Nays – None; Absent or not voting – Fletcher.

36 **National Park Service – Handicap Beach Access**

37 Kris Noble, Planning Director, presented update from the National Park Service (NPS) – Handicap Beach
38 Access. Ms. Noble reported Cape Hatteras National Seashore will be improving visitor access and enjoyment at
39 the Ocracoke Day Use Area. Improvements will include installing a sidewalk along the south edge of the
40 existing parking lot, providing a 10’ x 10’ concrete apron adjacent to the sidewalk, installing a new ADA-
41 accessible boardwalk with pre-cast concrete decking and aluminum handrails and providing a new ocean
42 viewing platform near the end of the boardwalk. She also reported the project started on March 28 and should

1 be completed by Memorial Day. During the construction period, visitors will have limited access to the comfort
2 station and shower facilities. A marked foot trail to gain access to the beach is provided from the comfort
3 station. No action required.

4 **Hyde County Drainage Efforts:**

5 Kris Noble, Planning Director, reported efforts to improve drainage efficiency in Hyde County with a shared
6 goal of protecting agriculture industry and homes and businesses are being made by the Office of Economic
7 Development and the Hyde County Office of Soil & Water. Hyde County staff is working to accomplish
8 attainable drainage projects beginning with the analyzation of an Outfall Canal clearing and snagging project.
9

10 Daniel Brinn, Hyde Soil and Water, has notified the Division of Coastal Management local representatives and
11 DCM staff are working with Hyde County to assist in permitting of the proposed project. Mr. Brinn plans to
12 complete a survey of Outfall Canal on April 7 and the survey will be used to obtain costs estimates for the
13 project. Estimates for project funding resources will be presented at the May 2nd Board of Commissioners
14 meeting. No action required at this time.

15 **Slocum Drainage Association Assistance**

16 Kris Noble, Planning Director, reported efforts to generate and accomplish projects to improve drainage
17 efficiency in Hyde County with a shared goal of protecting agriculture industry and homes and businesses are
18 being made by the Office of Economic Development and the Hyde County Office of Soil & Water. One critical
19 partnership to achieve these goals will be between Hyde County and various Hyde County drainage
20 associations. Associations should be supported by the county in their efforts to fight salt water intrusion, coastal
21 flooding and damage to land, structures, citizens and local economy.
22

23 Hyde County has been approached by Slocum Drainage District for assistance in obtaining funding in an
24 amount of \$60,000 for a proposed pump project through low or no interest loan sources. Through discussions
25 with Tideland EMC a no interest loan solution is possible. Under the solution, Hyde County will be the
26 borrower of the funds from Tideland EMC and serve as an intermediary for the distribution of the funds to the
27 Slocum Drainage Association.
28

29 Commissioner Simmons moved to authorized County Manager Rich to work with County Attorney Holscher to
30 create a contractual relationship between the county and the Slocum Drainage Association in which the
31 Association is obligated to repay Hyde County any funds with which the County assists the Association; and
32 authorized the County Manager to enter into any reasonable financing alternative with the purpose of the
33 financing being limited to assisting the Slocum Drainage Association. . Mr. Swindell seconded the motion.
34 The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons, and Swindell; Nays – None; Absent
35 or not voting – Fletcher.

36 Estimates for funding resources for projects will be presented at the June 6th Board of Commissioners meeting.

37 **FY2016 Unified HazardMitigation Assistance Grant Program**

38 Kris Noble, Planning Director, reported Hyde County is applying to the North Carolina Division of Emergency
39 Management and the Federal Emergency Management Agency (FEMA) for Flood Mitigation Assistance
40 Program funds to elevate approximately twelve (12) residential structures above the 100-year or “base” flood
41 elevation. All properties identified are severely flood-prone, are on the Hyde County 2016 FMA Repetitive
42 Loss List and have suffered repetitive flood damage since mid-1996 including recent damage during Hurricane
43 Irene in August 2011. The estimated budget for the project is \$1,860,000.00. No County funds will be required.

1 The project will be funded with 75% grant funds and 25% property owner funds. No action is required by the
2 Board of Commissioners at this time.

3 **Revolving Loan Request – Victor S. McNally (dba) Sorella’s Italian Cuisine**

4 Kris Noble, Planning Director, reported on loan request for Revolving Loan Fund from Victor S. McNally (dba)
5 Sorella’s Italian Cuisine. Mr. McNally, owner of Ocracoke Pizza Company, is requesting a \$35,000.00 loan to
6 expand the business from a take-out to a full service restaurant with a capacity to seat twenty (20) customers.
7 Mr. McNally is an experienced entrepreneur with over twenty years of experience in the restaurant business.
8 The new business will be known as Sorella’s Italian Cuisine, which will feature freshly made appetizers, soups,
9 salads, pasta dishes, Italian seafood specials and homemade desserts as well as continuing to make their
10 traditional pizzas. Mr. McNally has also made application for an ABC license to sell beer and wine. Sorella’s
11 will be the first Italian restaurant on Ocracoke. Sorella’s Italian Cuisine plans to stay open from March through
12 the end of December. Revolving Loan funds will be used to pay for costs associated with new construction,
13 purchase of new equipment and HVAC, and fees and licenses. Security for the loan will be a leasehold
14 assignment and equipment that will be used in the business. The loan term will be 7-years with monthly
15 payments of \$478.41 at 4.00% interest.

16 Commissioner Tunnell moved to approve the revolving loan request of \$35,000.00 to Victor McNally (dba)
17 Sorella’s Italian Cuisine contingent upon the equipment becoming a fixture in the building and assignability of
18 the lease with final approval by the Revolving Loan Fund Committee. Mr. Simmons seconded the motion. The
19 motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons, and Swindell; Nays – None; Absent or
20 not voting – Fletcher.

21 **Budget Revisions**

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

25 **Cooperative Extension**

26 Summer Programs \$ 3,923.00

27 **Inspections**

28 Travel, Telephone, Gas/Oil/Tires \$ 5,000.00

29 **Health**

30 BR35-16 – Environmental Health – Department Supplies \$ 1,868.75

31 BR36-16 – Environmental Health – Recording Fees \$ 200.00

32 BR37-16 – Hyde Transit (DOT) – Advertising \$ 600.00

33 BR38-16 – Family Planning – Supplies \$ 2,022.00

34 BR39-16 – Maternal Health, Adult Health, Family Planning – Interpreter \$ 745.00

35 BR40-16 – Public Health – CC4C – Postage and Travel \$ 60.00

36
37 **Social Services** (approved 03-07-16) (signed 04-04-16)

38 CIP – Increase in Federal Funding \$ 5,263.00

39 LIEAP – Increase in Federal Funding \$15,000.00

40

41

1 **Management Reports:**

2 Commissioner Tunnell – recommended actions to maintain the Swan Quarter Dike.

3 Commissioner Simmons – discussed the seriousness of two out of three pumps being out of service at the
4 Fairfield Pumping Station. Mr. Simmons gave report on MECHS boy’s baseball game.

5 Commissioner Swindell – no report.

6 Chairman Pugh – attended the Bonner Bridge ground breaking ceremony with Manager Rich and Assistant
7 Manager Doerfer; Solid Waste meeting on Ocracoke; Albemarle Commission Annual Workforce Development
8 meeting with Manager Rich in Elizabeth City; and, delivered “Meals on Wheels” from the Senior Center.

9 Commissioner Fletcher – absent.

10 County Manager Rich – reported Senator Torbett and Representative Tine will present a resolution supporting
11 no increase in ferry tolling. Hatteras Inlet dredging is approved. Mr. Rich also reported Representative Tine
12 and representatives from Tri-County Telephone, Wilkesboro, Assistant Manager Doerfer, Planning Director
13 Kris Noble and he met to discuss Broadband Communications.

14 **Public Comment**

15 Odessa Jarvis, Swan Quarter resident, suggested the State could assist with drainage problems from Landing
16 Road to Highway 264.

17 **Closed Session:**

18
19 **Adjourn:**

20 Commissioner Simmons moved to adjourn the April 4, 2016 Board of Commissioners Meeting. Mr. Swindell
21 seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons, and Swindell;
22 Nays – None; Absent or not voting – Fletcher.

23
24 The April 4, 2016 Board of Commissioners meeting adjourned at 8:00p.m.

25
26 Respectfully submitted:

27
28
29
30 Minutes approved on the 2nd day of May, 2016.
31
32
33
34
35

36 _____
37 Lois Stotesberry, CMC, NCCCC
38 Clerk, Hyde County Board of Commissioners

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

39 **Attachments:**

- 40
41 **Exhibit A: “Resolution of The Hyde County Board of Commissioners Commending Emilie Burrus Mason”**
42 **Exhibit B: “Proclamation - April 2016 “Child Abuse Prevention Month”**
43 **Exhibit C: “Proclamation - April 10 – 16, 2016 “Week of The Young Child”**
44 **Exhibit D: “Resolution In Support of Execution of an MOA to Dredge Hatteras Inlet Channel”**

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

Meeting Date: May 2, 2016
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: RESOLUTIONS

SUMMARY: Chairman Pugh will present the attached resolution for Board adoption:

Resolution In Honor of Dr. Charles O. Boyette for his years of service both as a medical practitioner servicing the citizens of Hyde and Beaufort counties and as former mayor for the town of Belhaven.

RECOMMEND: Adopt.

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

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

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

COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188

SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board

Board of Commissioners

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



RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS TO HONOR THE MEMORY OF DR. CHARLES O. BOYETTE

WHEREAS, Dr. Charles O. Boyette began practicing medicine in the town of Belhaven, NC, Beaufort County in 1964 and recently celebrated his 51st anniversary of practicing medicine in Belhaven.

WHEREAS, Dr. Boyette was Chief of Staff for the former Pungo District Hospital for 19 years and served as an active staff member for 48 years.

WHEREAS, Dr. Boyette served his community as Mayor for the town of Belhaven for 30 years.

WHEREAS, Dr. Charles O. Boyette, age 81, a resident of Belhaven, NC, died Sunday, March 13, 2016 at his home.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners express their deepest sympathy for the family of Dr. Charles O. Boyette and wish to honor him for his many years of dedicated service to the citizens of Hyde County and surrounding counties.

Adopted this the 4th day of April, 2016 in Hyde County, North Carolina.

ATTEST:

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

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

Barry Swindell
Barry Swindell, Vice-Chairman

Dick Tunnell
Commissioner Dick Tunnell

Commissioner John Fletcher

Benjamin Simmons, III
Commissioner Benjamin Simmons, III



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

Meeting Date: May 2, 2016
Presenter: Natalie Wayne & Manager Rich
Attachment: Yes

ITEM TITLE: PRESENTATION COMMENDING MAC KALNA

SUMMARY: Manager Rich and Cooperative Extension Director Natalie Wayne will commend Mac Kalna to for winning first place in the recent Science, Technology, Electronic, Math (STEM) Fair held at Ocracoke School. The STEM Fair is sponsored by the Hyde County Extension Office and coordinated by Ocracoke School and the Eastern 4-H Center.

Manager Rich will present a gift certificate to Mac Kalna.

RECOMMEND: Commend and present gift certificate.

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

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

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

Ocracoke Observer

THE NEWSPAPER OF OCRACOKE, NORTH CAROLINA, SINCE 1999

TUESDAY, MARCH 29TH, 2016

ocracoke observer

NEWS

Science Fair inspires variety of student projects

ON MARCH 24, 2016 • (2 COMMENTS)



Mac Kalna's project on how the moon affects tides took top honors Wednesday at the STEM Fair. Photo by C. Leinbach

While Kalna was not available to talk about his project, third-grader Auggie Giagu was busy showing onlookers how his lemon batteries actually created an electrical charge.

"It's the citric acid and the zinc in the nail," he said while positioning a contact on a small LED bulb. "See. It gives off a faint glow."

Three lemons, according to Auggie, can produce 2.81 volts, and five lemons produce 4.74 volts. Auggie didn't

By Connie Leinbach

A project on how the phases of the moon influence the tides won top honors Wednesday at the Science, Technology, Electronic, Math (STEM)Fair in the Ocracoke School gym.

The project, by 10th-grader Mac Kalna, featured a computer presentation and the phases of the moon illustrated with partially eaten Oreo cookies.

STEM is the new term for the heretofore-named science fair. It is sponsored by the Hyde County Extension office and coordinated by the school and the Eastern 4-H Center.



know how many lemons it would take to power his laptop computer. Maybe next year he'll investigate that.

“He was really inspired,” said his mother Paige Bennett, the third grade teacher.

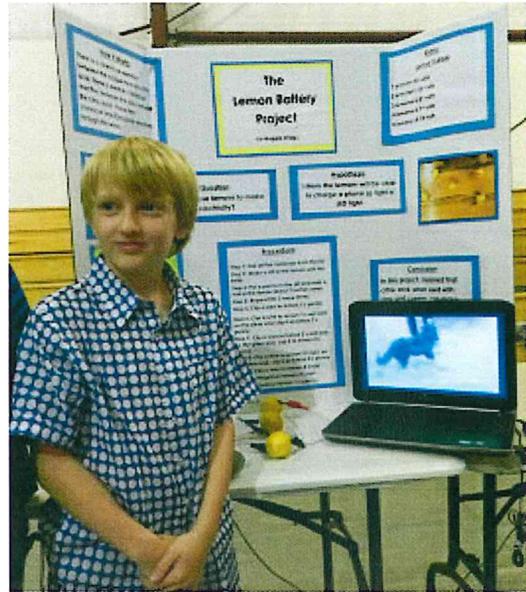
While only the sixth through high school grade projects competed, all the students received participant ribbons.

An investigation of which fish food would increase the mass of a gold-fish the quickest, by seventh-grader Dylan Esham, won first place in the seventh-eighth grade category.

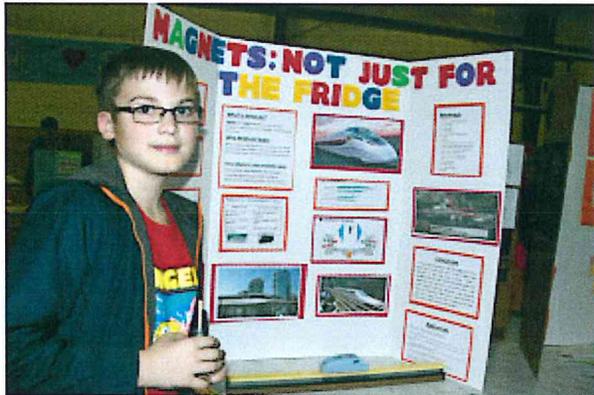
Eighth-grader Mila Ortiz explored how humidity affects persons with fibromyalgia, a muscle disorder.

“I wanted to see if the humidity increase would make a person with fibromyalgia have more pain,” she said. Although she surveyed several people over seven days, her results were inconclusive.

Mac Kalna’s project shows the phases of the moon rendered in partially eaten Oreos cookies. Photo by C. Leinbach



Auggie Giagu explains his lemon batteries.



Fourth grader Christian Stevens showed how high-powered magnets can be used in transportation and said his project has inspired him to study this in college. Photo by P. Vankevich

Other projects included how magnets can be used for transportation; what effects coffee has on plants; cleaning up oil spills and how raw eggs react when immersed for a while in vinegar, lemon juice or Coca-Cola.

High School science teacher Jennifer Garrish said the fair is one of the great events the school sponsors. “It really helps our students,” she said.

Natalie Wayne, the Hyde County extension director, was impressed with the projects.

“There were many outstanding projects by the Ocracoke students,” she said. “I think they realize the value of

learning by participating.”

The following received honors in the fair:

Best in show: Mac Kalna, 10th grade

Most Creative: Kalai Samick and Cody Pinter, ninth grade

Best Artistic: Katie Kinnion, fifth grade



Fifth grade winners: Katie Kinnion, first; Max Elicker, second; Iris McClain, third

Sixth grade winners: Julian Bennink, first; Jackson Strange, second; Brandt O’Neal, third

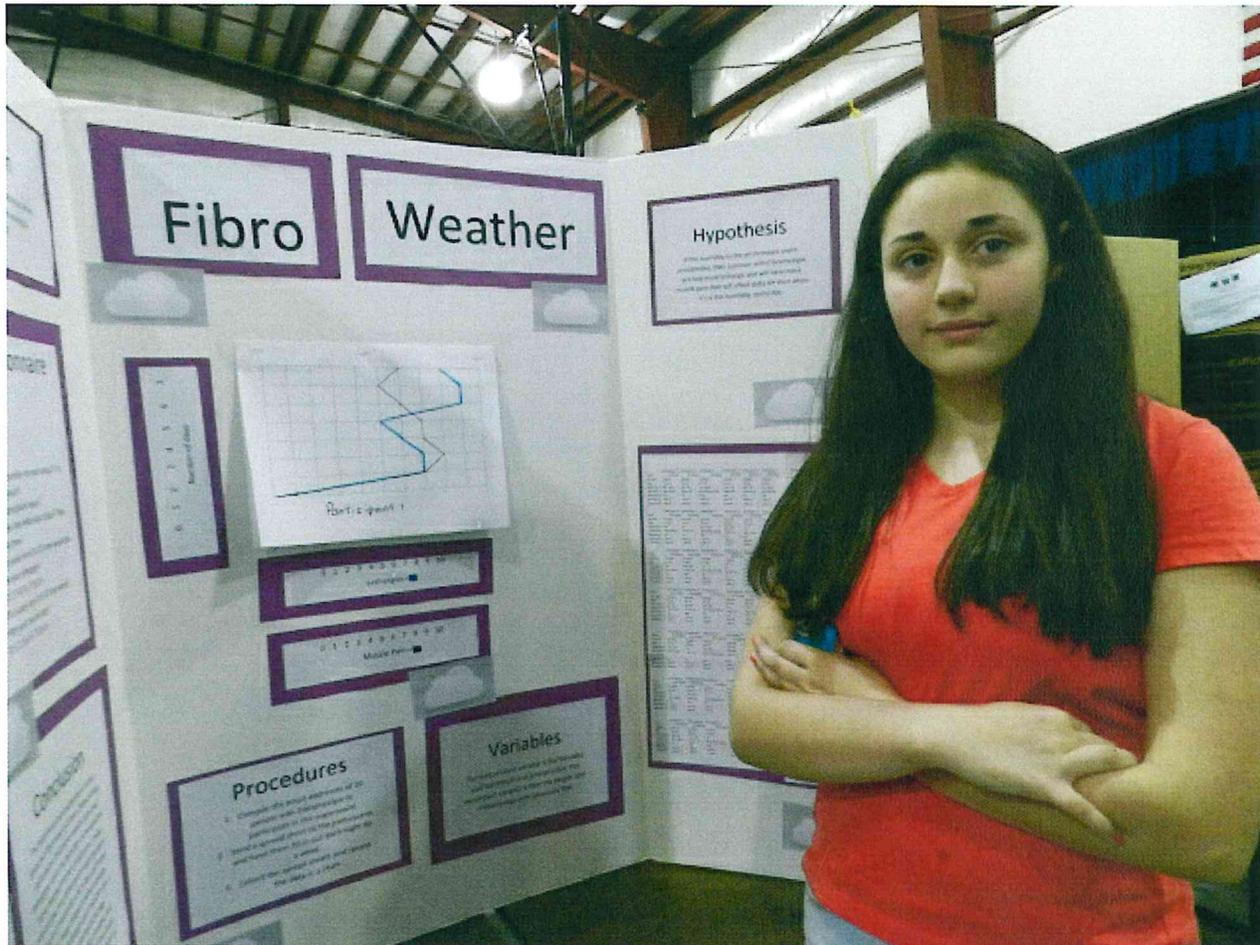
Seventh-Eighth grade winners: Dylan Esham, first; Hannah Belch, second; Russell Stevens, third.

High school winners: Mac Kalna, first; Kalai Samick and Cody Pinter, second; Sam Evans and Colby Austin, third.

Peter Vankevich contributed to this story.

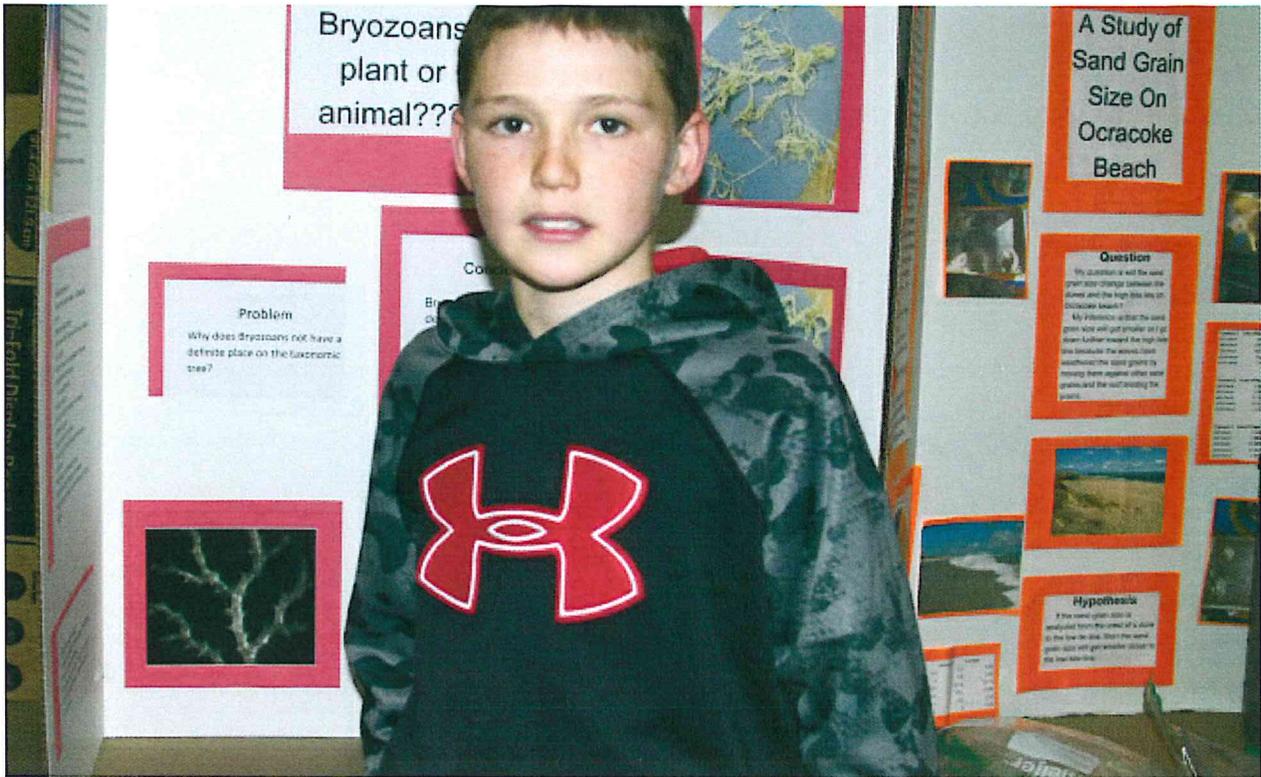


Natalie Wayne, Hyde County extension director. Photo by P Vankevich.



Mila Ortiz looked into how humidity affects people with fibromyalgia. Photo by C. Leinbach





Sixth grader Hayden Austin dealt with the thorny issue of to whether Bryozoans are plants or animals. Photo by P. Vankevch



2 replies »

Outstanding! Congratulations to all. I would like to know how many lemons it would take to fully charge a iPhone 6s, it has a capacity of 61,715mAh and great to see pictures of the Linear testing tracks close to my house! Hopefully you will be able to ride a short distance by the 2020 Olympics! What did the goldfish like?

Reply

I learned that 5 lemons equals one 5 volt battery, you will have to do the additional math

Reply

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: May 2, 2016
Presenter: Steve Wilson & Ernest Doshier
Attachment: Yes

ITEM TITLE: PRESENTATION - FEDERAL RESTRICTIONS ON ENC WATERS

SUMMARY: Steve Wilson and Ernest Doshier will present discussion about the National Oceanic and Atmospheric Administration's (NOAA) proposed expansion of the Monitor Sanctuary off the Eastern North Carolina coast.

RECOMMEND: Discussion.

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

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

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

Monitor Marine Sanctuary Expansion

Presented by:

Steve Wilson & Ernest Doshier

Introduction:

In 2008, NOAA began the scoping process for the Monitor Marine Sanctuary. This process required public hearings and public comments which eventually led to the final draft plan in 2014. This plan recommended the expansion of the Monitor Marine Sanctuary (MMS) despite an almost unanimous local objection.

Now, almost eight years into this process, NOAA has adopted four models for the proposed expansion. The public comment period for those models ended March 18, 2016. Throughout this whole process, NOAA has denied any intention on expanding the MMS. Funds were diverted from the Newport News Mariners Museum and said funds were used to survey wrecks near the coastal areas of Dare, Hyde, and Carteret County. As of recently, both Dare and Carteret Counties have resolutions opposing any MMS expansion.

What is the Monitor Marine Sanctuary?

1. The MMS is currently a one mile diameter sanctuary surrounding the Monitor, a Civil War Ironclad Vessel.
2. The Rules of the MMS include but are not limited to:
 - a. No trawling
 - b. No anchoring
 - c. No fishing gear of any kind permitted to touch the bottom
 - d. Boats may not drift
 - e. Boats may not be taken out of gear
 - f. No diving without permits
3. These rules can only be changed through "Legislative Action"
4. Expansion may proceed by "Executive Action"
5. Expansion models can be found at: monitor.NOAA.gov/management/expansion.html

What does this mean for Hyde County?

1. Private, Charter and Commercial Fishing and Diving Operations will be under new rules and restrictions.
2. Regardless of any assurances, the current rules of the MMS will be the legal rules of the MMS.

3. The Sanctuary may extend or be extended into State Waters or the Sound should The State of North Carolina agree.
4. It is highly likely that there will be an increased federal presence and enforcement effort.

Synopsis:

NOAA is using two arguments in support of the MMS expansion.

1. The preservation of the wrecks: These wrecks have been torpedoed, bombed, wire dragged and are currently disintegrating into the salt water.
2. The desire to create a memorial to Merchant Mariners.

I would argue that this is an access issue and a "Land Grab at Sea" that will lead to a reduction in coastal fishing activities and a loss of business. NOAA has lied and tactfully misled the public. It is our hope that Hyde County will follow Dare and Carteret Counties in opposing the MMS expansion and take any action possible to terminate and/or discourage those efforts.

Closure:

There is simply more information available than I have time to write in this short presentation and I will be happy to answer any questions.

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

Meeting Date: May 2, 2016
Presenter: John A. Cole, Warning Coordination Meteorologist
Attachment: Yes

ITEM TITLE: HYDE COUNTY BECOMES A NATIONAL WEATHER SERVICE
STORMREADY AND TSUNAMIREADY COUNTY

SUMMARY: Mr. John A. Cole, NOAA Warning Coordination Meteorologist will present report on the National Weather Service's official recognition of Hyde County as a "StormReady" and "TsunamiReady" county.

RECOMMEND: Discussion.

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

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

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



NOAA

NATIONAL OCEANIC AND
ATMOSPHERIC ADMINISTRATION
UNITED STATES DEPARTMENT OF COMMERCE



Contact: John Cole
252-223-5122 ext. 223

FOR IMMEDIATE RELEASE
April 28, 2016

Hyde County becomes a National Weather Service StormReady and TsunamiReady County

National Weather Service officials have recognized Hyde County as a StormReady[®] and TsunamiReady[®] county. The [StormReady](#) and [TsunamiReady](#) programs help community leaders and residents better prepare for hazardous weather, flooding, and tsunami impacts. StormReady and TsunamiReady counties have made a strong commitment to implement the infrastructure and systems needed to save lives and protect property when severe weather strikes.

John Cole, Warning Coordination Meteorologist at the National Weather Service forecast office in Newport N.C., will present city officials with a certificate and special StormReady[®] and TsunamiReady[®] signs during a ceremony, open to press, at the Board of Commissioners Meeting, starting at 6 pm, held in the Multi-Use Room of the Hyde County Government Center located at 30 Oyster Creek Road, Swan Quarter, NC 27885 on Monday, May 2.

“Tornadoes can occur in eastern North Carolina anytime of the year. Since 1995, North Carolina has averaged 28 tornadoes per year with an average of 2 fatalities. Tsunamis are very rare along the U.S. East Coast, but being prepared to move people out of harms-way, should one occur, could save countless lives”, said Cole.

“The National Weather Service motto ‘When Seconds Count, StormReady and TsunamiReady Counties are Prepared’ is something we take very seriously here in Hyde County. Hyde County is extremely proud to be recognized as a StormReady and TsunamiReady county. This is just another example of our commitment to excellence. I am honored and proud of this StormReady and TsunamiReady recognition and commend all of our public safety agencies in Hyde County for their dedicated efforts,” said Justin Gibbs, Director, Hyde County Emergency Services.

The nationwide community preparedness program, founded in 1999, is a grassroots approach to preparing for natural hazards. Today, more than 2,450 U.S. communities are better prepared for severe weather through the StormReady and TsunamiReady programs.

To be recognized as StormReady and TsunamiReady, a county must maintain a 24-hour warning point and emergency operations center; have more than one way to receive National Weather Service warnings and to alert the public; be able to monitor local weather and flood conditions; conduct community preparedness programs; and ensure hazardous weather and flooding are addressed in formal emergency management plans, which include training [SKYWARN](#)[®] weather spotters and holding emergency exercises.

The StormReady program is part of the National Weather Service's working partnership with the [International Association of Emergency Managers](#) and the [National Emergency Management Association](#). The National Weather Service (NWS) and the [National Tsunami Hazard Mitigation Program](#) (NTHMP—a partnership led by NOAA includes the Federal Emergency Management Agency, the U.S. Geological Survey and 28 U.S. states and territories) established the TsunamiReady program to promote community tsunami preparedness. Modeled on the NWS's successful StormReady program, TsunamiReady helps communities minimize the risk posed by tsunamis through better risk assessment, planning, education and warning communications. The StormReady and TsunamiReady recognition is valid for three years and can be renewed.

[The National Weather Service's Newport/Morehead Forecast Office](#), located in Newport, NC, is the primary source of weather data, forecasts and warnings for 15 counties in eastern, NC, including a

large marine area with the coastal waters extending from Currituck Beach Light to Surf City and the Pamlico and Albemarle Sounds. Join us on [Facebook](#) and [Twitter](#). Working with partners, the [National Weather Service](#) is building a [Weather-Ready Nation](#) to support community resilience in the face of increasing vulnerability to extreme weather.

###

StormReady[®] and TsunamiReady[®] are registered trademarks used by the National Oceanic and Atmospheric Administration.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: May 2, 2016
Presenter: Jan Moore, Senior Tar Heel Legislature Delegate
Attachment: Yes

ITEM TITLE: Older American's Month Proclamation

SUMMARY: During the month of May, communities across the nation will celebrate Older American's Month as a way to recognize the importance and significance of older adults. As the Albemarle Commission Area Agency on Aging recognizes and celebrates the contribution of older adults in our community during the month May, we are asking that the counties in our region help us to recognize the importance of older adults by signing a proclamation encouraging our community to celebrate and honor older adults and those who serve and support them daily.

RECOMMEND: Adopt.

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

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

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



Older Americans Month 2016

A PROCLAMATION

Whereas, Hyde County includes a community of older Americans who deserve recognition for their contributions to our nation; and

Whereas, Hyde County recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and

Whereas, Hyde County is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

Whereas, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social involvement.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members can benefit from the contributions and experience of older adults.

Now therefore, We of the County of Hyde do hereby proclaim May 2016 to be Older Americans Month. We urge every resident to take time this month to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

Dated this 2 day of May, 2016

Earl Pugh, Jr
Chairman Hyde County Board of Commissioners

ATTEST:

Lois Stotesberry
Clerk for the Board

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

Meeting Date: May 2, 2016
Presenter: Beverly Paul
Attachment: Yes

ITEM TITLE: FY15-16 Rural Operator Assistance Program Revisions

SUMMARY: FY15-16 ROAP Budget Revision necessary to close out the program for the last Fiscal Quarter.

RECOMMEND:

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

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

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

FY15-16 Rural Operating Assistance Program
Project Close-Out Revisions

Elderly/Disabled Program	FY15-16 Allocation	Expenditures As of 3-31-16	Balance	Revision Needed	Passenger Trips As of 3-31-16
Hyde County Transit	\$19,447	\$20,540.62	(\$1,093.62)	\$2,250.00	3110
Mattamuskeet Senior Center	\$15,000	\$9,093.00	\$5,907.00	(\$3,000.00)	932
Ocracoke Program	\$7,800	\$6,668.45	\$1,131.55	\$950.00	466

Rural General Public Program	FY15-16 Allocation	Expenditures As of 3-31-16	Balance	Revision Needed	Passenger Trips As of 3-31-16
Hyde County Transit	\$38,469	\$32,455.77	\$6,013.23	\$200.00	4311
				(\$200.00)	

Transfer from Interest Acct

Employment Transportation Fund	FY15-16 Allocation	Expenditures	Balance	Revision Needed
Hyde County Transit	\$4,251	\$4,251	\$0.00	None

Match for Job Access Grant

Budget Revisions were based on project close-out needs.

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

Meeting Date: May 2, 2016
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: HYDE COUNTY FY2016-2017

SUMMARY: County Manager Bill Rich will present the current "FY2016-2017 Budget Message".

RECOMMEND: Receive Report.

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

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

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

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

Meeting Date: May 2, 2016
Presenter: Justin Gibbs, EM Director
Attachment: Yes

ITEM TITLE: PROCLAMATION – MAY 17-23, 2016 EMS WEEK

SUMMARY: Emergency Management Director Justin Gibbs will present:

“Proclamation EMS Week – To Designate the Week of May 17-23, 2016 as Emergency Medical Services Week”

RECOMMEND: Adopt.

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

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

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



**Proclamation 14-2015
EMS Week**

To Designate the Week of May 17-23, 2016 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 17-23, 2016 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 2nd day of May, 2015.

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 2, 2016
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

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

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

Time for one person cannot be used by another person.

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

RECOMMEND: Receive comments.

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

Meeting Date: May 2, 2016
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: OYSTER RESTORATION IN HYDE COUNTY

SUMMARY: Oyster restoration has the potential to create long-term economic development in North Carolina's coastal economy, most notably in its rural coastal communities. The benefits of oyster restoration for rural economies are echoed in two of the state's most important economic development planning documents. Both the North Carolina Jobs Plan and the 2014 Report recommend the recruitment and homegrown development of seafood value-add production. Oyster restoration meets this goal by improving coastlines, increasing fishing yields, and encouraging greater supply of seafood. Oyster restoration also improves rural assets such as hunting and fishing, encouraging tourism and outdoor activities that are key to many coastal communities, Hyde County included.

RECOMMEND: Adopt.

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

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

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

MEMORANDUM

DATE: April 27, 2016
TO: County Commissioners
FROM: Bill Rich, County Manager
RE: Resolution supporting oyster restoration to enhance the coastal North Carolina environment and economy

The General Assembly is preparing to enter the 2016 short session and there are several proposed bills designed to buttress the state's oyster industry. If the oyster industry gains traction as it has in neighboring Virginia, Hyde County is poised to benefit considerably. The attached resolution will convey Hyde County's support for NC oyster restoration to the General Assembly.

SUMMARY

Oyster restoration has the potential to create long-term economic development in North Carolina's coastal economy, most notably in its rural coastal communities. The benefits of oyster restoration for rural economies are echoed in two of the state's most important economic development planning documents. Both the North Carolina Jobs Plan and the 2014 Report recommend the recruitment and homegrown development of seafood value-add production. Oyster restoration meets this goal by improving coastlines, increasing fishing yields, and encouraging greater supply of seafood. Oyster restoration also improves rural assets such as hunting and fishing, encouraging tourism and outdoor activities that are key to many coastal communities, Hyde County included.

ADDITIONAL BACKGROUND

The effectiveness of oyster restoration as an economic development strategy has been confirmed in both peer reviewed research as well as in real-world applications here in North Carolina as well as other states. Perhaps the most important – and dramatic – example of the economic potential of oyster restoration for North Carolina can be found just north of its border.

In 2012, oyster aquaculture generated \$9.5 million in Virginia compared to \$595,446 in North Carolina. Virginia's oyster growers increased the number of cultured oysters from 800,000 in 2005 to 28.1 million in 2012. Researchers attribute this growth to state policies and investment that has sparked the industry's development. Virginia has 5,400 leases covering 122,000 acres and its lease program is staffed by eight employees.

By comparison, as of September 2015 there were 292 shellfish leases in North Carolina, covering 1,931 acres. The state's Shellfish Lease Program has no designated staff and operates with an annual budget of \$4,526. As it reported in a recent legislative study, the North Carolina Division of Marine Fisheries has restored oyster sanctuaries –

which help seed commercial oyster beds - since the 1990s, but the scale of its restoration projects are small in comparison to other states.

Virginia also provides a model for how those investments can be integrated into North Carolina's overall economic development strategy. Virginia's recently opened Oyster Trail, for example, leverages local, state and federal investment in coastal natural resources by promoting the oyster industry in a way that integrates and benefits aquaculture, the food and hospitality industry, local artists and art organizations and venues, among other stakeholders, to provide a diverse, unique – and long-term – source of job growth in the state's coastal communities.

A recent, independent analysis of several North Carolina coastal restoration projects conducted by RTI indicates that \$8 million invested in four different coastal restoration projects in the state created 116 jobs, \$13.8 million in revenue to coastal community businesses and produced an added \$4.1 million to coastal community household earnings.

Overall, RTI's analysis showed that for every \$1 million invested in coastal restoration 10 to 30 jobs are created, depending on the type of project implemented. In North Carolina, for the projects analyzed, about 15 jobs are created per \$1 million. The RTI research survey also found that coastal restoration has significant benefit to industries that are key to North Carolina's coastal economy – including commercial and recreational fishing as well as tourism. The RTI report also found that coastal restoration is particularly beneficial in the region's rural and low-wealth communities.

The RTI report also determined that restoration and its impact on the North Carolina coast is consistent with the state's goals and strategies for economic development in the state's coastal communities. To quote the report: coastal restoration is a "relatively low cost"

In 2015 the North Carolina General Assembly approved a variety of policy changes and appropriations aimed at restoring the state's oyster industry and fishery. Specifically, it was amended to require a report and plan for expanding oyster sanctuaries in the state, calling it the Jean Preston Oyster Sanctuary Network. This sanctuary network will extend through parts of the Albemarle and Pamlico Sounds and will be implemented over ten years capitalizing on public-private partnerships where ever possible.

Hyde County
30 Oyster Creek Rd.
PO Box 188
Swan Quarter, NC 27885

**RESOLUTION
SUPPORTING OYSTER RESTORATION TO
ENHANCE THE COASTAL NORTH CAROLINA ENVIRONMENT AND ECONOMY**

WHEREAS, Oysters are part of the natural and cultural heritage of coastal North Carolina;

WHEREAS, Healthy oysters equate to a clean and productive coastal waters and fisheries;

WHEREAS, By investing in oysters, Virginia has dramatically grown its oyster industry in the last ten years, is now the number one oyster producing state on the east coast, growing and harvesting nearly 6 times more oysters than North Carolina in 2015;

WHEREAS, Virginia promotes its oysters by creating "oyster trails" that have become important tourist attractions enjoyed by its coastal visitors; and

WHEREAS, North Carolina has the second largest estuarine system in the United States, and with strategic investments our coast could become known as the "Napa Valley of oysters."

WHEREAS, Reviving oysters will drive sustainable coastal economic development for the marine construction industry, fishermen, and tourism throughout Hyde County and the rest of coastal North Carolina;

NOW, THEREFORE BE IT RESOLVED THAT, Hyde County supports and endorses the strategic plans for oyster restoration developed the N.C. Division of Marine Fisheries at the request of the N.C. General Assembly. These plans outline steps to create the Senator Jean Preston Oyster Sanctuary Network by 2026; enhance shellfish management areas; and encourage oyster aquaculture; and

Hyde County encourages the N.C. General Assembly to fully invest in these strategic plans so that oysters once again become a significant environmental, economic and cultural asset in North Carolina.

The Hyde County Board of Commissioners adopted this resolution during its regular meeting held May 2, 2016.

Earl Pugh, Jr., Chairman

Bill Rich, County Manager

Lois Stotesberry, Clerk to the Board

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

Meeting Date: May 2, 2016
Presenter: Corrinne Gibbs
Attachment: No

ITEM TITLE: HYDE COUNTY FY2016-2017

SUMMARY: In order to complete the FY2016-2017 Hyde County Budget a “Spending Freeze” needs to be set. Finance Officer Corrinne Gibbs recommends \$100 for all county departments through the end of FY2015-2016, effective Monday, May 16, 2016. Requests exceeding \$100 will be reviewed by the County Manager and approved as he deems necessary

The Health Department and the Department of Social Services will not be affected by the freeze.

RECOMMEND: Approve.

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

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

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

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

Meeting Date: May 2, 2016
Presenter: David Howard, Health Director
Attachment: Yes

ITEM TITLE: RESOLUTION IN SUPPORT OF SALE OF HYDELAND HOME HEALTH AGENCY

SUMMARY: Health Director David Howard will present for Board approval:

“Resolution of The Board of Commissioners of Hyde County, NC In Support of The Sale of Hydeland Home Health Agency”

RECOMMEND: Adopt.

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

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

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

RESOLUTIONS OF THE BOARD OF COMMISSIONERS OF HYDE COUNTY, NC

The following Resolutions were duly adopted by the Board of Commissioners of Hyde County (the "County") in a duly called regular meeting on the 2nd day of May, 2016:

WHEREAS, the County, among other services, provides home health care through its Medicare-certified home health agency, Hydeland Home Care Agency (the "Agency");

WHEREAS, the Board of Commissioners has performed a review of the current home health operational environment in its region, as well as the County's fiscal and operational position, and has examined and considered the prospects for continuing to operate these services as an independent provider in such environment;

WHEREAS, the Board of Commissioners has examined the potential benefits of conveying the Agency to another operator, and believes it is in the best interest of the County and the community to further investigate the opportunities for a sale of the Agency at this time;

WHEREAS, N.C. Gen. Stat. § 131E-13(d) sets forth the procedural requirements by which the County must sell or otherwise convey the Agency to a third party; such procedural requirements were promulgated to ensure that all interested parties, including, without limitation, the members of the general public, have the opportunity to comment about a potential sale or conveyance; and

WHEREAS, pursuant to N.C. Gen. Stat. § 131E-13(d)(1), the Board of Commissioners desires to declare its intent to sell the Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby declares its intent to sell the Agency, contingent upon the County's receipt of a proposal for such sale, which complies with the requirements of North Carolina law and is satisfactory to the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes CliftonLarsonAllen, LLP, on behalf of the County, to issue a Request for Proposal ("RFP"), which shall include a copy of N.C. Gen. Stat. § 131E-13, to any party that has expressed interest in receiving the RFP.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby requests CliftonLarsonAllen, LLP, on behalf of the County to, solicit at least five (5) prospective buyers pursuant to N.C. Gen. Stat. § 131E-13(d)(2).

These Resolutions were duly adopted by the Board of Commissioners, effective May 2, 2016, and have been attached to the Minutes of the Board of Commissioners for its duly called meeting on that date.

HYDE COUNTY BOARD OF COMMISSIONERS

Earl Pugh, Jr., Chairman

ATTEST:

Lois Stotesberry
Clerk to the Board of Commissioners

Lois Stotesberry

From: David Howard <dhoward@hydehealth.com>
Sent: Friday, April 22, 2016 3:01 PM
To: tadams@hydecountync.gov
Cc: Rich Bill; lstotesberry@hydecountync.gov
Subject: Re: Public Notice

Perfect, thanks Teresa!
David

On Apr 22, 2016, at 2:46 PM, Hyde County, NC <tadams@hydecountync.gov> wrote:

FOR IMMEDIATE RELEASE



HYDE COUNTY, NC CORRECTED PUBLIC NOTICE

Corrected Public Notice, Friday, April 22, 2016 - 2:30 p.m.

Public Notice

Public Notice

04/20/16 The Board of Commissioners of Hyde County is providing notice that it plans to consider declaring its intent to sell or otherwise convey its home health agency.

Public Notice

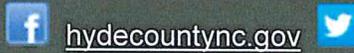
Pursuant to N.C. Gen. Stat. § 131E-13(d), the Board of Commissioners (the "Board") of Hyde County (the "County") is providing notice that it plans to consider declaring its intent to sell or otherwise convey its home health agency, Hydeland Home Care Agency, in a manner consistent with the governmental purpose and which ensures the continued provision of quality care to the communities it serves, at its regular meeting to be held at 6:00 pm on Monday, May 2, 2016. The meeting will be held in the Hyde County Government Center, Multi-Use Room, which is located at 30 Oyster Creek Rd, Swan Quarter, North Carolina, 27885.

Upon such declaration of intent, the Board plans to issue a Request For Proposal

("RFP"), related to the sale of its home health agency. By this Notice, the Board also solicits any other party interested in participating in the RFP to contact the Hyde County Manager, Bill Rich, in writing by May 16, 2016 at atbrich@hydecourtnc.gov. Upon receipt of an acceptable proposal, if any, as shall be determined by the Board in its sole discretion, the Board intends to negotiate terms with the applicable respondent in a manner consistent with its governmental purpose.

-# # #-

Teresa Adams
Public Information Officer
tadams@hydecourtnc.gov
(252) 542-0842



Hyde County, North Carolina, 30 Oyster Creek Road, PO Box 188, Swan Quarter, NC 27885

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

Meeting Date: May 2, 2016

Presenter: Clint Berry

Attachment: Yes

ITEM TITLE: Resolution

SUMMARY: Resolution for the Utilities Department to apply for a grant with the North Carolina Division of Infrastructure for an Asset Management and Inventory Plan.

RECOMMEND: Approve

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

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

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

R _____

**RESOLUTION BY BOARD OF COMMISSIONERS OF
COUNTY OF HYDE, NORTH CAROLINA**

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of performing Asset Inventory and Assessments of water and sanitary sewer system components, and
- WHEREAS, The County of Hyde has need for and intends to prepare an Asset Inventory and Assessment of the water and wastewater systems currently under County operations and control, and
- WHEREAS The County of Hyde has authorized Green Engineering, PLLC, on their behalf, to prepare and submit to the to the North Carolina Department of Environmental Quality – Division of Water Infrastructure separate applications for funding; the first application being for an Asset Inventory and Assessment of the County’s water system and the second application being for an Asset Inventory and Assessment of the sanitary sewer system, and
- WHEREAS The maximum grant available for each application shall not exceed \$150,000.00, of which the County of Hyde will be required to match in the amount of 5.00% the awarded grant amount per application,
- WHEREAS, The County of Hyde intends to request state grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HYDE

That the County of Hyde, the **Applicant**, will arrange financing for all remaining costs required for the assessment and inventory, up to 5% of the grant not to exceed \$7,500, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the asset management assessment and inventory a schedule of fees and charges and other available funds which will provide adequate funds for proper completion of the asset management assessment and inventory.

That the **Applicant** will continue to provide for efficient operation and maintenance of the water and wastewater systems currently under County operations and control.

That Bill Rich, County Manager, shall be designated as the County of Hyde’s Authorized Representative, is hereby authorized to execute and file an application and associated documents on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the performance and preparation of the Asset Inventory and Assessment of the County’s water and sanitary sewer systems.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the Asset Inventory and Assessment: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the _____ at the County of Hyde, North Carolina.

Earl Pugh, Jr., Chairman of the Board – County of Hyde

ATTEST

Lois Stotesberry, Administrative Assistant / Clerk to the Board

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting (title of officer) of the County of Hyde does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the County Board of Commissioners duly held on the _____ day of _____, 2016; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2016.

(Signature of Recording Officer)

(Title of Recording Officer)